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DAVID M. ROTH, P.S.C.

2225 Douglass Boulevard
Louisville, Kentucky 40205-1903
Telephone: (502) 451-7765

Fax Number: (502) 451-1805
Cell Phone: (502) 548-1990
E-Mail: droth@rothworld.net

January 17, 2005

Secretary of State
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301-2412

Gentlemen/Ladies:

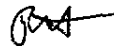
Re: Cobalt Metals Investment Co., LLC (Changing Name to Cobalt Pacific, LLC)

Please find enclosed **three (3) copies** of Articles of Amendment with respect to the limited liability company referenced above. Please file the enclosed and return two stamped, filed copies to me at the address set forth above. An pre-addressed, stamped envelope for your convenience is enclosed.

I am enclosing a check in the amount of **\$25.00** to cover the filing fees for the above-referenced document.

Thank you very much. If you have any questions, please do not hesitate to call David M. Roth at (502) 548-1990.

Very truly yours,



David M. Roth

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cobalt Metals Investment Co., LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David M Roth
(Name of Person)

David M Roth PSC
(Firm/Company)

2225 Douglass Blvd
(Address)

Louisville, KY 40205-1903
(City/State and Zip Code)

For further information concerning this matter, please call:

David M Roth at (502) 548-1990
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Cobalt Metals Investment Co., LLC

(Present Name)
(A Florida Limited Liability Company)

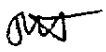
FIRST: The Articles of Organization were filed on April 19, 2004 and assigned document number L04000029977.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article 1 of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"1. The name of the limited liability company is Cobalt Pacific, LLC."

Dated January 17, 2005.



Signature of a member or authorized representative of a member

David M. Roth, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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05 JAN 18 PM 4:07
TALLAHASSEE, FLORIDA