

05/19/04 1:10 FAX 305416811

Division of Corporations

L04000032745
FILED

Florida Department of State
Division of Corporations
Public Access System

2004 MAY 19 A 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000108769 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305)416-6800
Fax Number : (305)416-6811

RECEIVED

04 MAY 19 PM 1:04

DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

DYNAMIC EQUILIBRIUM, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

DYNAMIC EQUILIBRIUM, LLC
a Florida limited liability company

FILED

2004 MAY 19 A 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Manager of **DYNAMIC EQUILIBRIUM, LLC**, a Florida limited liability company (the "Company"), hereby certifies that effective as of May 19, 2004 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the limited liability company shall be **GULTAS GROUP, LLC**, a limited liability company (the "Company").

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated May 19th, 2004.

IN WITNESS WHEREOF, the undersigned, being a member and a managing member of the Company, has hereunto set his hands and affixed the Company's seal this 18 day of May, 2004.

NOMAD INVESTMENTS, INC.


Maikol Suap, President

[Company Seal]