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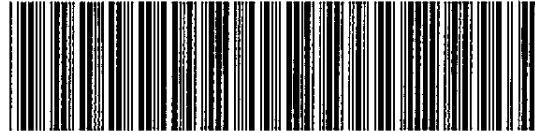
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wellman Limited Company

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____ Art of Inc. File_____
____ LTD Partnership File_____
____ Foreign Corp. File_____
____ L.C. File_____
____ Fictitious Name File_____
____ Trade/Service Mark_____
____ Merger File_____
✓ ____ Art. of Amend. File_____
____ RA Resignation_____
____ Dissolution / Withdrawal_____
____ Annual Report / Reinstatement_____
____ Cert. Copy_____
✓ ____ Photo Copy_____
____ Certificate of Good Standing_____
____ Certificate of Status_____
____ Certificate of Fictitious Name_____
____ Corp Record Search_____
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____ Fictitious Search_____
____ Fictitious Owner Search_____
____ Vehicle Search_____
____ Driving Record_____
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____ UCC 11 Search_____
____ UCC 11 Retrieval_____
____ Courier_____

Signature

Requested by:

Name

Date

Time

Walk-In

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Wellman Limited Company

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was June 14, 2004

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

Article. 9: a). Thomas K.H. Tyrell replaces
Mark Omelnitski as Operating Manager
b). Thomas K.H. Tyrell replaces
Michael Gray as President
c) Michael Gray replaces
Mark Omelnitski as Vice-President
Effective Immediately

Dated November 15, 2005

For and on behalf of Wellington Hidden Services (NZ) Ltd.

[Signature]
Signature of a member or authorized representative of a member

Thomas K.H. Tyrell

Typed or printed name of signer

Filing Fee: \$25.00