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DIVISION OF CORPORATIONS
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Michael D. Chiumento
Michael D. Chiumento III
Gary B. Davenport



Telephone: (386)445-8900
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June 24, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: USIND, LLC
ASNACO, LLC

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Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above limited liability companies, together with our firm's check in the amount of \$70.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey
Secretary

encl.

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
USIND, L.L.C**

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: USIND, L.L.C.
- SECOND: The date of filing of the Articles of Organization was: April 14, 2004
- THIRD: The Articles of Organization of USIND, L.L.C. are hereby amended as follows:

ARTICLE III – ADDRESS OF PRINCIPAL OFFICE

The street and mailing address is 2065 Venetian Way, Winter Park, FL 32789.

ARTICLE V – MEMBERS

The initial member of the limited liability company is as follows:

Bhagwan Asnani
2065 Venetian Way
Winter Park, FL 32789

ARTICLE VII – MANAGEMENT

The business of the Company shall be managed by a manager or managers and is, therefore, a manager-managed Company. The manager is as follows:

Name

Address

Bhagwan Asnani

2065 Venetian Way
Winter Park, FL 32789

The foregoing Amendments were adopted by the members of the Company on this 22nd day of June, 2004.

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The aforesaid Amendments to the Articles of Organization of USIND, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: June 22, 2004


Authorized Representative of a Member

Michael D. Chiumento, III

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