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2005 JAN 18 AM II: 26 SECRETARY (FISTATE

Law Office Stephen M. Stone

725 N. Magnelia Avenue Orlando, Florida 32803 Stephen@smstonelaw.com

Telephone (407) 423-7910 Fax (407) 423-8083

January 13, 2005

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

American Developments, LLC

Document No. L04000057025

Gentlemen:

Enclosed herewith please find Articles of Amendment to Articles of Organization of American Developments, LLC., along with the filing fee in the amount of \$25.00.

Upon the amendment being filed, please forward to my office a letter of acknowledgment, for which a self-address stamped envelope is provided herewith.

Should you have any question, please feel free to contact my office.

Very truly yours,

Stephen M. Stone

SMS:nlb Enclosure

cc: Mr. Bobby Luthra

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMERICAN DEVELOPMENTS LLC

(Present Name)
(A Florida Limited Liability Company)

The Articles of Organization were filed on August 2, 2004 and assigned document number L04000057025	
The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:	
ARTICLE V is hereby amended to read:	
The name and address of managing members/managers are:	
Title: MGR VIJAY LUTHRA 499 N. STATE ROAD 434, SUITE 2159 ALTAMONTE SPRINGS, FL 32714	
Title: MGR SADIQUE JAFFER 499 N: STATE ROAD 434; SUITE 2159* 7 90 SUMMA AVENUE ALTAMONTE SPRINGS; FL 32714 WESTSUNY, NY 11590	
12/16/04 . 2004 TALLAHA	•
Signature of a prember or authorized representative of a member	Tomat
	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: ARTICLE V is hereby amended to read: The name and address of managing members/managers are: Title: MGR VIJAY LUTHRA 499 N. STATE ROAD 434, SUITE 2159 ALTAMONTE SPRINGS, FL 32714 Title: MGR SADIQUE JAFFER 499 N. STATE ROAD 434, SUITE 2159 ALTAMONTE SPRINGS, FL 32714 Title: MGR SADIQUE JAFFER 499 N. STATE ROAD 434, SUITE 2159 ALTAMONTE SPRINGS, FL 32714 WESTRUMY, N Y 1159 O

Filing Fee: \$25.00

Typed or printed name of signee