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2004 AUG 25 P 2:30

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R.G. RAJU, CPA
AMOL NIRGUDKAR, CPA
Partners



RELIANCE
CONSULTING, LLC

FILED

2004 AUG 25 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 10, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of articles of organization for AMZ Investments LLC

Gentlemen/Madam,

I am attaching with this letter, the "articles of amendment to the articles of organization" for Dreams Hospitality Group, LLC. Also attached is a check for \$25 as filing fee.

If you have, any questions please feel free to contact the undersigned directly.

Sincerely yours,

R. G. Raju, CPA

Encl: 1) Articles of Amendment to Articles of Organization
2) Check for \$25 (Filing Fee)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: AMZ INVESTMENTS LLC
(Name of Limited Liability Company)

2004 AUG 25 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

R.G.RAJU, CPA
(Name of Person)

RELIANCE CONSULTING, LLC
(Firm/Company)

3105 W WATERS AVENUE, SUITE 105
(Address)

TAMPA, FL 33614
(City/State and Zip Code)

For further information concerning this matter, please call:

R.G.RAJU, CPA
(Name of Person)

at (813) 931-7258
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

FILED

2004 AUG 25 P 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMZ INVESTMENTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 9, 2004 and assigned document number L04000058910.

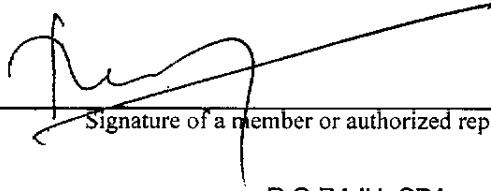
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

AMEND ARTICLE V: ADD TWO NEW MANAGING MEMBERS

1) AKBAR ESMKHANI
8320 W HILLSBOUROUGH AVE
TAMPA, FL 33615

2) MOSTAFA TOGHRANEGAR
8320 W HILLSBOROUGH AVE
TAMPA, FL 33615

Dated AUGUST 9, 2004.



Signature of a member or authorized representative of a member

R.G. RAJU, CPA

Typed or printed name of signee

Filing Fee: \$25.00