

L04000067742

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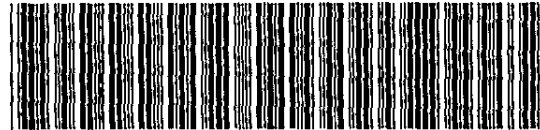
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RUBINSTEIN & ASSOCIATES, L. L. C.

Attorneys and Counselors At Law

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JEFFREY@RUBINSTEINASSOCIATES.COM

November 5, 2004

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

Re: FERROSERVICE, L.L.C.
DOCUMENT NUMBER: L04000067742

Dear Sir or Madam:

With respect to the above referenced matter, please be advised the correct name of this Florida Limited Liability Company is as indicated above, not as contained in your referenced document number.

In that regard, please find enclosed for filing with your office, the Articles of Amendment to the Articles of Organization of FERROSERVICE, L.L.C. for filing with your office.

Please submit all correspondence concerning this matter to me at my office address specified above on this letterhead.

Enclosed is a check made payable to the order of Florida Department of State in the amount of for \$25.00 for filing this amendment to this active limited liability company.

Sincerely,

RUBINSTEIN & ASSOCIATES, L. L. C.

Attorneys and Counselors At Law

By: 

Jeffrey Rubinstein, Esquire

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**FERROSERVICE, L.L.C.
A Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization of FERROSERVICE, L.L.C., a Florida Limited Liability Company, (the "Company"), was September 15, 2004, under document number L04000067742.

SECOND: The following amendments to the articles of organization of the Company were adopted by the Company, as of the date written below, by the unanimous consent of its organizer and registered agent, and all of the members of FERROSERVICE, L.L.C.

THIRD: Article V is added to the Articles of Organization, which reads as follows:

ARTICLE V

The names and addresses of all of the original, and current members of the Company, all of whom will be managing members, and the percentage of ownership is as follows:

Milan Krampla	45% Ownership
Nad Zamecnici 18/2777	
150 00 Praha 5	
Czech Republic	

Jaroslav Hajek	45% Ownership
Chrpova 261	
252 43 Pruhonice	
Czech Republic	

Jan Doubek	10% Ownership
Myslikova 23/174	
110 00 Praha 1	
Czech Republic	

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TELEPHONE: 305.374.5500 • FACSIMILE: 305.371.8100**

FOURTH: Article VI is added to the Articles of Organization, which reads as follows:

ARTICLE VI

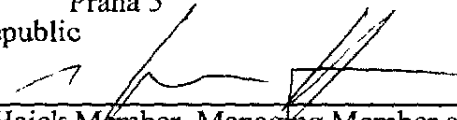
The unanimous written consent of all managing members shall be required to open bank accounts in the name of the Company, and to withdraw Company funds from the Company's bank accounts.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Dated: October 3, 2004.



(SEAL)
Milan Krampla, Member, Managing Member and 45% Owner
Nad Zamecnici 18/2777
150 00 Praha 5
Czech Republic



(SEAL)
Jaroslav Hajek Member, Managing Member and 45% Owner
Chrpova 261
252 43 Pruhanice
Czech Republic



(SEAL)
Jan Doubek, Member, Managing Member and 10% Owner
Myslikova 23/174
110 00 Praha 1
Czech Republic



(SEAL)
Jeffrey Rubinstein, Esquire
Organizer and Registered Agent
Rubinstein & Associates, L L C.
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TALLAHASSEE, FLORIDA

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