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COVER LETTER

SUBJECT: Biogate	America, LLC			
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The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	Steven M. Reisman, Esc	ļ.		
	-	(Name of Person)		
	Serber & Associates, P.A	λ.		
	i			
	2875 NE 191 St., Suite 8	01		
	!	(Address)	• •	
	Aventura, FL 33180		ZBBB SEC	
		(City/State and Zip Code)	SH E T	
For further information or	oncerning this matter, please ca	all.	N 24 TARY ASSE	
Tor further information of	oncerning this matter, please of	411.		
Steven M. Reisman, Es		at (305) 932-6262		
(Name o	of Person)	(Area Code & Daytime T	relephone Number	
			<i>≥</i> 0	
Enclosed is a check for th	e following amount:			
☑ \$25.00 Filing Fee			□\$60.00 Filing Fee, Certificate of Status &	
		(additional copy is enclosed)	Certified Copy (additional copy is enclosed)	
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MAILING ADDRESS:		STREET/COURIER ADDRESS:		

Registration Section
Division of Corporations

TO:

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

Registration Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BIOGATE AMERICA, LLC

(A Florida Limited Liability Company)

The Articles of Organization were filed on November 16, 2004 and assigned document number L04000082854.

This amendment is submitted to amend the articles in the following manner:

"ADD" PETER ILLES as Chief Executive Manager 19501 W. Country Club Drive, Unit 1903, Aventura FL 33180.

The undersigned represents that he is authorized and empowered to execute this amendment and that he is either a member or an authorized representative of a member.

Dated: June 19, 2008

Peter Illes