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Division of Corporations

Fax Number : (850)205-0383

Account Name : RICARDO MARTINEZ-CID, P.A.

Account Number : 076640001666 Phone : (305)859-7494

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SOLVEIG SIX LLC

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000124205 3

ARTICLES OF AMENDMENT OF SOLVEIG SIX LLC

I, NADER BAYZID, as the sole (1) member of SOLVEIG SIX LLC, a limited liability company organized under the laws of the State of Florida, Charter Number L04000091576 (the "Limited Liability Company"), and its scle (1) Manager/Managing Member, hereby, under cath, certify that, on May Ω , 2006, at a duly held meeting of all sole Member and Manager/Managing Member, this Articles of Amendment, was adopted by NADER BAYZID, as the sole (1) Member of the Limited Liability Company, and electing NADER BAYZID as the sole Managing Member and Resident Agent of the Limited Liability Company, consequently changing the Articles of Organization to read "NADER BAYZID, is the sole (1) Member of the Limited Liability Company and shall serve as the sole Managing Member and Resident Agent of the Limited Liability Company."

IN WITNESS WHEREOF, the foregoing Articles of Amendment are duly executed in Miami, Florida, this May 9, 2006.

SOLVEIG SIX LLC

(COMPANY SEAL)

NADER BAYZID

As Member and Managing/Member

and Individually -

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: HC6000124205 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000124205 3

STATE OF FLORIDA

55:

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared NADER BAYZID, Individually and as Manager/Managing Member of SOLVEIG SIX LLC, a Florida limited liability company, who provided his Florida Driver's License for identification purposes, and he acknowledged executing the foregoing instrument, which was sworn to and subscribed before me, freely and voluntarily, individually and under authority duly vested in him by said Limited Liability Company, and that the seal affixed thereto is the true company seal of said Limited Liability Company, for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this May $\frac{\mathbf{q}}{2}$, 2006.

(NOTARY SEAL)

State of Florida Notary Public

My commission expires:

* *DD 336868

*DD 336868

SECRETARY OF STATE

Page Two of Two

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000124205 3 רבר ב



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 14, 2006

A1A CORPORATE SERVICES 6901 OKEECHOBEE BLVD. SUITE #J-5 WEST PALM BEACH, FL 33411

700078683457

SUBJECT: WHEELS FOR JESSICA'S FRIENDS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P06000103685) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N06000008500 with the original file date of August 8, 2006.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Maryanne Dickey Document Specialist Supervisor New Filing Section

Letter number: 106A00050124