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JONAS AND SILBERMAN, P.A.

DANIEL E. JONAS GARY SILBERMAN' "ADMITTED IN NEW YORK

ROYAL FLAGG JONAS OF COUNSEL NEW YORK OFFICE: 146 EAST 37TH STREET NEW YORK, NEW YORK 10016 (212) 679-0965

June 15, 2005

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

ATTN: Registration Section

Re:

Articles of Amendment for Purple Lotus Enterprises, LLC

Document No.: L05000025377

Articles of Amendment for White Lotus Enterprises, LLC

Document No.: L05000025403

Dear Sir or Madam:

Enclosed herewith please find two (2) Articles of Amendment for the above limited liability companies, along with a check payable to the Florida Department of State, in the amount of \$50.00, representing the filing fee for each amendment.

Kindly file the Amendment for both limited liability companies with the pivism of Corporation.

Thank you for your prompt attention to this matter.

SILBERMAN

GS\scl Enclosures

ARTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION

OF

WHITE LOTUS ENTERPRISES, LLC (a Florida Limited Liability Company)

Pursuant to Section 608.411, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of organization, filed March 14, 2005, Document No.: #L05000025403:

FIRST: The name of the company is WHITE LOTUS ENTERPRISES, LLC.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company, as follows:

1) Article VII titled PRINCIPAL PLACE OF BUSINESS is changed to wit:

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this limited liability company shall be located at P.O. Box 2668, Hallandale Beach, FL 33008.

2) Article VIII titled Registered Office and Registered Agent is changed to wit:

ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is P.O. Pers 258. Hallandale Beach, FL 33008, and the name and address of its initial registered agent Kristing L. Filippone 114 SE 8th Street, Hallandale Beach, FL 33009.

3) Article X titled Management is changed to wit:

ARTICLE X MANAGEMENT

This limited liability company shall be managed by members or member who shall serve as manager or managers until the first annual meeting or members or until their successor are elected and qualify. The name and address of the initial managers are as follows.

Kristina L. Filippone P.O. Box 2668 Hallandale Beach, FL 33008

Vida Nova, LLC P.O. Box 2668 Hallandale Beach, FL 33008

THIRD: This amendment is made by the Managers on May 26, 2005, without the requirement of member action, and before the issuance of any certificates.

WHITE LOTUS ENTERPRISES, LLC

By: _/

KRISTINA FILIPPONE, Managing Member

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared KRISTINA FILIPPONE, as Managing Member and Member, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Organization and acknowledged before me, accepting to the law, that she made and subscribed the same for the purpose therein mentioned and set 10.7th.

IN WITNESS WHEREOF, I have begreup to \$2005.

unto set my hand and seal this 30 th day of May

Notary/Public at Large

State of Florida

My commission expires:

2