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VENUS ENTERPRISES, L.L.C.

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COVER LETTER

TO:

Registration Section Division of Corporations 2005 MAY 23 A 10: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: VENUS ENTERPRISES, L.L.C.

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

	AZINA KANJ		*···-	
	_	(Name of Person)		
<u>F</u>	INANCIAL ACCO	DUNTING SER	VICES	i
<u>7</u> .	30 W. COLONIA		·	
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Tallahassee, FL 32314

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

\$25.00 Filing Fee

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

2006 HAY 23 A 10: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VENUS ENTERPRISES, L.L.C. (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on MARCH 25, 2005 and assigned document number 105000029699					
SECOND:	This amendment is submitted to amend the following:					
	ARTICLE VI: MANAGEMENT					
	AS OF MAY 01, 2006 THE COMPANY WILL BE MANAGED BY ONE MEMBER					
	NAUSHAD SOHANI.					
	AMIN GULAMALI AND RAMZAN GULAMALI ARE RESIGNED.					
	THERE ARE NO OTHER MEMBERS.					
Daled MA	Y 01 2006					
	Signature of a member or authorized representative of a member					
	,					
	NAUSHAD SOHANI					
	Typed or printed name of signee					