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P. 1

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Page 1 of

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Mar 22 06 06:32p danny

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p.1

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
LNC Investments, LLC
L05000048429

FIRST: The Date of the filing of the articles of organization was:
May 16, 2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by
the Limited Liability Company:

ARTICLE I.

The name of the limited liability company shall no longer be LNC Investments, LLC.

The name of the limited liability company shall now be: Ocean 777, LLC

ARTICLE IV.

Dan Rappaport shall no longer be managing member of this limited liability company.

This limited liability company is to be managed by one two managers and is therefore a manager-managed company. The name and address of each Managing Member or Manager is as follows:

David Harari - Managing Member
Blauwmeeslaan 7 2610 Wilrijk
Antwerpen
Belgium

Guy Harari - Manager
Jacques Pasturlaan 156 1180 Ukkel
Brussels
Belgium

THIRD: The date of the adoption of the amendment(s) was/were:

March 14, 2006

Danny Rappaport
Dan Rappaport, Resigning Managing Member

Date

22/03/2006

David Harari
David Harari, Managing Member

Date

3/22/06

Prepared by:
Gutta, Koutoulas & Relis, L.L.C.
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