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SCHUTT LAW FIRM

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Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : SCHUTT LAW FIRM, P.A.
Account Number : I20040000017
Phone : (239)540-7007
Fax Number : (239)540-2154

LIMITED LIABILITY AMENDMENT

UNITED VIDEO PHONE, L.L.C.

Certificate of Status	0
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**Articles of Amendment
to
Articles of Organization
of
UNITED VIDEO PHONE, L.L.C.,
a Florida Limited Liability Company**

First: The date of filing of the Articles of Organization was: ^{19 May} ~~30 June~~ 2005.

Second: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

**ARTICLE IV
MANAGEMENT OF BUSINESS**

This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The initial members are:

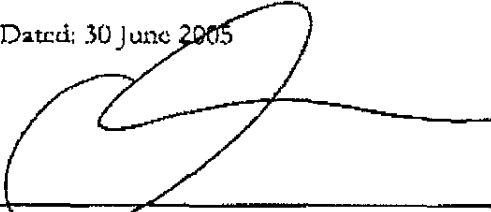
Thomas Raschal
Milloeckerstrasse 84
D-85591 Vaterstetten
GERMANY

Victoria Wellenreiter
1012 Dolphin Drive
Cape Coral, Florida 33904

The Limited Liability Company may also employ a manager. The initial manager is:

Julius Wellenreiter
1012 Dolphin Drive
Cape Coral, Florida 33904

Dated: 30 June 2005



Darrin R. Schutt, Esq., as authorized agent for
Rachel and Wellenreiter

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