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OB

BRUCE W. KEIHNER, P.A.
ATTORNEY AT LAW

Admitted in
Florida and
New York

February 9, 2006

Florida Incorporation Service
5125 Adanson Street
Suite 500
Orlando, Florida 32804

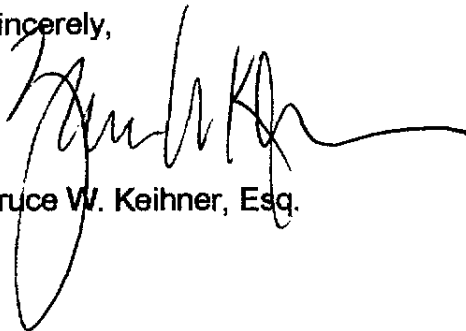
Re: Certificate of Amendment/AKTIVA USA INVESTMENT, LLC

Ladies and Gentlemen:

Please find enclosed check number 1129 in the amount of \$25.00 for the fee to file the enclosed Certificate of Amendment to Articles of Organization of AKTIVA USA INVESTMENT, LLC.

Should you have any additional questions or concerns, please do not hesitate to contact me.

Sincerely,



Bruce W. Keihner, Esq.

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AKTIVA USA INVESTMENT, LLC.**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company, whose Articles of Organization were filed with the Florida Department of State on June 22, 2005, adopts the following amendment, effective as of the date of formation, to Section 2 of its Articles of Organization.

AMENDMENT

DURATION: The Company's duration shall be until 2045, unless sooner dissolved pursuant to law.

Signature: The undersigned being the Manager has hereunto set his hand as of this 31st day of January, 2006.

AKTIVA USA Investment, LLC

By: 

Bruce W. Keihner, Manager

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