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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Cover Letter - Instructions

Dear Florida Department of State,

- 1. Please file this Amendment to Articles of Organization.
- 2. Please Certify a Copy of the Amendment.
- 3. Please attach an Apostille to the Certified Copy (for use in Switzerland).
- 4. Please return Apostilled, Certified document using enclosed FedEx Shipping label.

If you have any questions please call me.

Alex Hlavacek: 619-320-9926

Subject: Eastgate International Brokerage LLC, Document # L05000062830

Requested Services:	SEC	2006	
Filing of Document (Eastgate International Brokerage LLC). Certified Copy (Amendment to AOO)	. \$25.00 A	FEB	-T
Certified Copy (Amendment to AOO)	- \$30.00 SEE	27	F
Apostille for use in Switzerland (separate check)	.\$10.00 ES	PH 3:	U
Total (2 Checks a enclosed)	\$65.00 REL	22	

Shipping Instructions:

1) Please return the Apostilled Certified Copy of the *Amendment* using Fed Ex <u>2-Day Service</u> (shipping label is enclosed):

Fed Ex Shipper Number: 3248-8252-9

Address: 3129 Quimby Street San Diego, CA 92106

Contact Information: Alex Hlavacek

Phone: (619) 320-9926

 FLORIDA SECRETARY OF STATE Division of Corporations Tallahassee, FL 32399

ARTICLES of AMENDMENT

<u>to</u>

ARTICLES of ORGANIZATION

of

EASTGATE INTERNATIONAL BROKERAGE LLC

FIRST: The Articles of Organization were filed on June 20th, 2005 and assigned

document number L05000062830.

SECOND: This amendment is submitted to amend the following:

ARTICLE XV - Member:

The name and address of the new member of the Limited Liability Company is:

Vivaline Holdings S.A. P.O. Box 3152 Road Town, Tortola British Virgin Islands

Dated February 23rd, 2006.

Signature of a member or an authorized representative of a member

Alex Hlavacek
Typed or printed name of signee