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BUBLEY & BUBLEY, P.A.

ATTORNEYS AT LAW

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Martin A. Bubley*

*Also admitted to practice in Illinois

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> Additional Offices: Chicago, Illinois

November 10, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> RE: DARSHAN GROUP, LLC ARTICLES OF AMENDMENT

This letter will indicate our intent to file the Articles of Amendment to Articles of Organization of DARSHAN GROUP, LLC. In this regard, please find enclosed the following:

- 1. The original and one copy of the Articles of Amendment to Articles of Organization of DARSHAN GROUP, LLC
- 2. A check made payable to the Department of State in the amount of \$55.00 according to the applicable fee schedule.
 - a. \$25.00 for filing fee
 - b. \$30.00 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley Bubley & Bubley, P.A. 3820 Northdale Blvd. Suite 312 Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.

MARTIN A. BUBLEY

MAB/rh Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DARSHAN GROUP, LLC

(A Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on July 13, 2005, and assigned

document number L05000070796.

SECOND: The following Amendment was adopted such that Articles II and III of the

Articles of Organization shall be amended to read as follows:

ARTICLE II Address of Business

The mailing address of the principal office of this Company shall be 4304 Gainsborough Court, Tampa, Florida 33624, and such other place or places as may be designated by the managers from time to time. The street address of the principal office of this Company shall be 4304 Gainsborough Court, Tampa, Florida 33624, and such other place or places as may be designated by the managers from time to time.

ARTICLE III Management of Business

The management of this Company shall be vested entirely in its manager. The name and address of its sole manager, who shall serve until the first annual meeting of members or until his successor is duly elected and qualified, is as tollows:

Name

Address

NAVIN PATEL

4304 Gainsborough Court Tampa, Florida 33624

The manager(s) shall be elected by the members of this Company at the Company's annual meeting each year by the vote of a majority-in-interest of members of this Company. For purposes of these Articles, "majority-in-interest of the members" means members owning more than fifty percent (50%) of the then current percentage or other interest in the profits of the Company.

SECOND: The date of adoption of this amendment was: October 21, 2005.

THIRD: All other paragraphs and articles of the Articles of Organization as filed on July 13, 2005 shall remain unchanged, and the limited liability company shall be governed under the laws contained in the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

FOURTH: Adoption of Amendment: The amendment was adopted by the Members of the Florida Limited Liability Company.

Signed this 26th day of OCTOBER, 2005.

NAVIN PATEL
Managing Member

TALLAHASSEE, FIGURE