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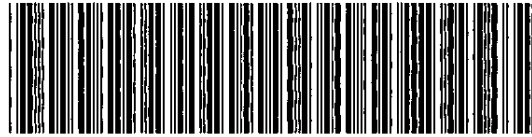
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DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

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December 4, 2007

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Filing of Articles of Amendment for Hitek Enterprises, LLC.

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Organization for the referenced limited liability company, along with a check for \$35.00 for the filing fees.

Please file the Articles of Amendment.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HITEK ENTERPRISES, LLC.
DOCUMENT #L05000109916**

Pursuant to the provisions of the Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of incorporation:

I. NEW PRINCIPAL & MAILING ADDRESS:

**HITEK ENTERPRISES, LLC.
3650 South Dale Mabry Hwy.
Tampa, Fl. 33629**

II. NEW REGISTERED AGENT AND ADDRESS:

**CHRISTOPHER JASON DECKARD
3650 South Dale Mabry Hwy.
Tampa, Fl. 33629**

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.


CHRISTOPHER JASON DECKARD

III. NAME AND ADDRESS OF THE MEMBERS

**a) CHRISTOPHER JASON DECKARD
3650 South Dale Mabry Hwy.
Tampa, Fl. 33629**

**b) ANUP NAG CHAUDHARY
37-07 63rd Street
Woodside, NY 11377**

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c) ANSHUMAN NAG CHAUDHURY
9829 Sir Frederick Street
Tampa, Fl. 33637

IV. NAME AND ADDRESS OF THE NEW MANAGING MEMBER:

This Limited Liability Company is to be managed by the following managing member(s)
(MGRMs):

CHRISTOPHER JASON DECKARD
3650 South Dale Mabry Hwy.
Tampa, Fl. 33629

The date this amendment was adopted: Nov 26th, 2007.

This amendment was approved by the Members. The number of votes cast for the amendment
by the Members was sufficient for approval.

Signed this 26th day of Nov, 2007.



CHRISTOPHER JASON DECKARD
Authorized Managing Member

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