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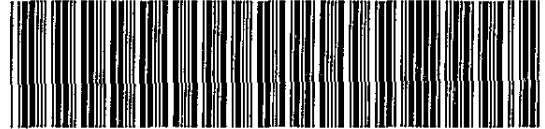
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nicestar Global Enterprises, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Ian Nesbitt, Esq.

(Name of Person)

Fromberg, Perlow & Kornik, P.A.

(Firm/Company)

18901 NE 29th Avenue, Suite 100

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

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For further information concerning this matter, please call:

Gary Ian Nesbitt at (305) 933-2000 ext 134
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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Certified Copy
(additional copy is enclosed) |
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Nicestar Global Enterprises, LLC

(Present Name)
(A Florida Limited Liability Company)

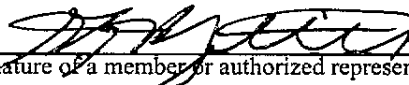
FIRST: The Articles of Organization were filed on 12/23/05 and assigned document number L05000122240.

SECOND: This amendment is submitted to amend the following:

On March 17, 2006, David E. Allouche resigned as Manager of the Company
In his place and stead the Members of the company have designated and appointed
Shlomo Rozen, 5256 Southwest 38th Avenue, Ft. Lauderdale as sole Manager
of the company.

The Members of the Company have changed the Principal place of business
of the Company to 3624 Estate Oak Circle, Hollywood, Florida 33312

Dated April 12, 2006.



Signature of a member or authorized representative of a member

GARY NESBITT

Typed or printed name of signee

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