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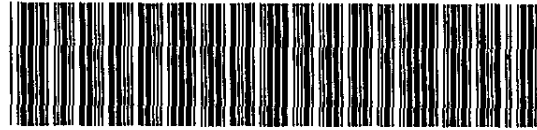
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## COVER LETTER

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 I. Nesbitt, Esq.  
(Name of Person)

Fromberg, Perlow & Kornik, P.A.  
(Firm/Company)

18901 NE 29th Avenue, Suite 100  
(Address)

Aventura, FL 33180  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Gary I. Nesbitt, Esq. at ( 305 ) 933-2000  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**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 12/23/2005 and assigned  
document number L05000122240.

**SECOND:** This amendment is submitted to amend the following:

The principal and mailing address are changed to

5256 SW 38th Avenue, Ft. Lauderdale, FL 33312

Dated 04/24/2006

  
Signature of a member or authorized representative of a member

GARY NESBITT  
Typed or printed name of signee

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DIVISION OF CORPORATE  
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Filing Fee: \$25.00