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Law Offices of Anita L. Barber, P.A.

Anita L. Barber*

*Admitted FL and GA Bars, LL.M. in Taxation Certified Public Accountant 636 West Yale Street Orlando, Florida 32804

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Richard G. Shanklin Chief Operating Officer

April 13, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re:

Ivy Mae Investments, LLC

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to Articles of Organization of Ivy Mae Investments, LLC hereby changing the Principal address of the Company, the mailing address of the Company and the mailing address of the Registered Agent from 6235 S. Hampshire Court, Windermere, FL 34786 to the new address.

Please change the Principal address of the Company, the mailing address of the Company and the mailing address of the Resident Agent to 9145 Tibet Pointe Circle, Windermere, FL 34786.

I have enclosed my firm's check in the amount of \$25.00 for the filing fee. Please file this document in the records of the State of Florida and mail confirmation of the change to the Registered Agent at the new address. Thank you for your attention to this matter.

Very truly yours,

Anita L. Barber, P.A.

Anita L. Barber, Esq.

Enclosures

Articles of Amendment Articles of Organization

Ivy Mae Investments, LLC, a Florida Limited Liability Company

THIS IS TO CERTIFY THAT:

FIRST:

This Article amends the Articles of Organization of IVY MAE INVESTMENTS,

LLC, a Florida Limited Liability Company.

SECOND:

The date of filing of the Articles of Organization was February 14, 2006.

THIRD:

Article II of the Articles of Organization provides that the street address and mailing address of the Company shall be 6235 S. Hampshire Court, Windernere, Windermerc

FL 34786.

FOURTH:

Article IV of the Articles of Organization provides that the street address of the

Registered Agent shall be 6235 S. Hampshire Court, Windemere, FL 34786.

and street address

FIFTH:

Article II is hereby amended to provide that "The mailing address of the Limited

Liability Company is: 9145 Tibet Pointe Circle, Windemere, FL 34786."

Windermere

SIXTH:

Article IV is hereby amended to provide that "The name and Florida street address

of the registered agents is: CLAUDIO F. MANUBENS, 9145 Tibet Pointe

Circle, Windemere, FL 34786."

Windermere

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 12thday of April, 2006.

audio F. Manubens, Managing Member 1 Kegi Stered Agest