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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

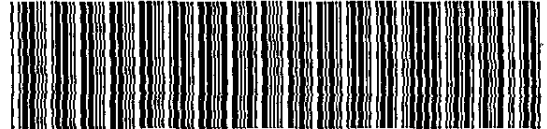
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Law Offices of
Anita L. Barber, P.A.

Anita L. Barber*

*Admitted FL and GA Bars,
LL.M. in Taxation
Certified Public Accountant

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Facsimile: 407-472-0594

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: Gizmo Properties, LLC

Dear Sir/Madam:

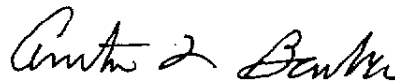
Please find enclosed the Articles of Amendment to Articles of Organization of Gizmo Properties, LLC hereby changing the Principal address of the Company, the mailing address of the Company and the mailing address of the Registered Agent from 6235 S. Hampshire Court, Orlando, FL 34786 to the new address.

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

FILED
CLERK OF DISTRICT COURT
JUL 13 2006
TALLAHASSEE, FL 32314
PM 12:53

**Articles of Amendment
to
Articles of Organization
of
Gizmo Properties, LLC,
a Florida Limited Liability Company**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of GIZMO PROPERTIES, LLC, a Florida Limited Liability Company.

SECOND: The date of filing of the Articles of Organization was **March 30, 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, Orlando, 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, Orlando, FL 34786.

FIFTH: Article II is hereby amended to provide that "The mailing address ^{and street address} of the Limited Liability Company is: **9145 Tibet Pointe Circle, Windermere, 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, Windermere, 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 12TH day of April, 2006.

By: _____

[Signature]
Claudio F. Manubens, Managing Member

Registered Agent