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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Lloyds Interne	ational Credimited Liability Company)	t, LLC	
The enclosed Articles of Amendment and fee(s) are sub-	bmitted for filing.		
Please return all correspondence concerning this matter	r to the following:		
Ivo Pera	Name of Person)		
Lloyds	International Cre	odit, LLC	
	S 3 1 2 (Address)		06 HI
Clearwat	State and Zip Code)	28	OF MAY 31 AM 11:44 SECRETARY OF STATE SECRETARY SEE FLORID
For further information concerning this matter, please of	call:		FLOT FLOT
Thomas Dyfennagger (Name of Person)	1 (Area Code & Daytime	8838 Telephone Number)	
Enclosed is a check for the following amount:			
\$25.00 Filing Fee Scrifficate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is end	

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

LLOYDS INTERNATIONAL CREDIT, LLC

(a Florida Limited Liability Company)

The Articles of Organization were filed on APRIL 10th, 2006

The amendment is submitted to amend the following:

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM IVO PERA 9424 118th Ln N Seminole, FL 33772

Title: MGR Thomas W. Nyfennegger 9424 118th Ln N Seminole, FL 33772

Titile: MGR Alessandro Pera 9424 118th Ln N Seminole, FL 33772

Dated: May 15th, 2006

Signature of member or authorized representative

Typed or printed name of signee