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SECRETARY OF STATE ALLAHASSEE, FI ORION

COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJE				
	(Name of Limited Liability Company)			
The end	closed Articles of Amendment and fee(s) are submitted for filing.			
Please	return all correspondence concerning this matter to the following:			
	Vincent Hesano			
	(Name of Person)			
	Wireless Toyz			
	(Firm/Company)			
	(Firm/Company) 2164 34th street south (Address) (Address) (Address)			
	(Address) SR N			
	Saint Petersburg, FL 33711			
	(City/State and Zip Code)			
For furt	ther information concerning this matter, please call:			
	(/·			
	Vincent lesano a1(72), 408-0649			
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed	d is a check for the following amount:			
\$25.0	00 Filing Fee & S30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status			

MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HD and D Toyz, LLC

	(Present Name) (A Florida Limited Liability Company)					
FIRST:	The Articles of Organization were filed on 05/03/2006 document number L06000047455	_and assigned				
SECOND:	This amendment is submitted to amend the following:					
	Amend Article V of the Articles of Organization to the following:					
	Name and Address of Managing Member/Manager Are:	TAS				
	MGRM Title Vincent R Hesano	006 OI ECRE				
	120 Banyan Bay Drive	TAR				
	Saint Petersburg, FL 33705	## 5 # 0 # T				
		3: STAT LORI	C			
		P D A				
						
Dated Oc	tober 24 , 2006 .					
			_			
	Signature of a member or authorized representative of a me	mber				
	Vincent Hesano Typed or printed name of signee		-			
	Typed or printed name of signee					

Filing Fee: \$25.00