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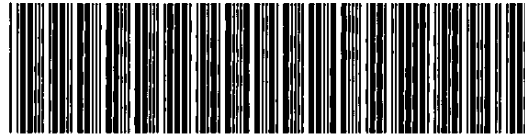
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August 14, 2006

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

Re: INTERNATIONAL AMPHIBIANS, LLC, A Florida Limited Liability Company

Dear Sir or Madam:

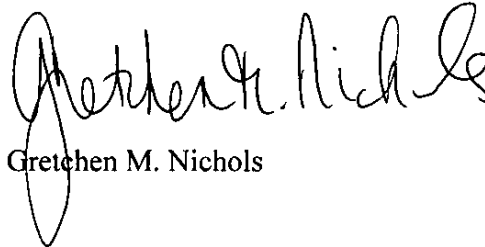
I have enclosed the Articles of Amendment for the above-referenced company for filing with the Florida Division of Corporations, along with a check payable to the Florida Department of State in the amount of \$25.00 to cover the cost of filing.

Please return all correspondence concerning this matter to my attention, including a filing receipt for my records. Do not hesitate to contact me if you have any questions.

Very truly yours,

NESPER, FERBER & DiGIACOMO, LLP

By:


Gretchen M. Nichols

Encls.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INTERNATIONAL AMPHIBIANS, LLC
A Florida Limited Liability Company

Filed by:
Gretchen M. Nichols, Esq.
NESPER, FERBER & DiGIACOMO, LLP
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INTERNATIONAL AMPHIBIANS, LLC
A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on July 17, 2006 and assigned document number L06000071259.

SECOND: This Amendment is submitted to amend the following:

Article III of the Articles of Organization is hereby deleted and replaced by the following:

Article III: The name and the Florida street address of the registered agent are:

Luz Adriana Ossa
1816 Service Road
Juno Beach, Florida 33408

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Luz Adriana Ossa, Registered Agent

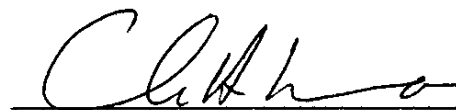
Article IV of the Articles of Organization is hereby deleted and replaced by the following:

Article IV: The name and address of each Manager or Managing Member is as follows:

Title:
Sole Member and MGMR

Name and Address:
Luz Adriana Ossa
1816 Service Road
Juno Beach, Florida 33408

Dated effective the 17th day of ^{Aug.}~~July~~ 2006.


Christopher A. Menno

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