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Hodges, Valerie R.

Foley & Lardner LLP

Page 2

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Page 1 of 1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

IMPERIAL FINANCE AND TRADING, LLC

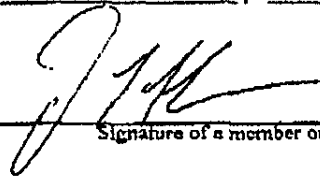
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 1, 2006 and assigned document number L06000676726

SECOND: This amendment is submitted to amend the following:

1. Article I is hereby amended to read as follows: "Article I The name of the Limited Liability Company is Imperial Finance & Trading, LLC."
2. Article II is hereby amended to read as follows: "Article II The street address of the principal office of the Limited Liability Company is: 701 Park of Commerce Blvd, Ste 301, Boca Raton, Florida 33487. The mailing address of the Limited Liability Company is: 701 Park of Commerce Blvd., Ste 301, Boca Raton, Florida 33487."
4. Article IV is hereby amended to read as follows: "Article IV The name and Florida street address of the registered agent is: Jonathan L. Neuman, 701 Park of Commerce Blvd., Ste 301, Boca Raton, Florida 33487."
5. Article V is hereby amended to read as follows: "Article V The name and address of the managing member are: Jonathan L. Neuman, 701 Park of Commerce Blvd., Ste 301, Boca Raton, Florida 33487."

Dated December 11, 2006



Signature of a member or authorized representative of a member

Jonathan L. Neuman

Typed or printed name of signee

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