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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
D&G USA LLC

Pursuant to the requirements of section 608.411, Florida Statutes, of the Florida Limited Liability Company Act, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Organization of D&G USA LLC, pursuant to which the name of the Company is hereby changed to Universal Executive Search Group LLC (the "Company"). The Articles of Organization were filed on February 1, 2007 and assigned document number L07000012389 and amended on August 2, 2007.

1. The sole Member and the sole Manager of the Company have proposed to change the name of the Company as provided in Article I of the Articles of Organization of the Company, and the sole Member and the sole Manager by unanimous vote have duly adopted, authorized and approved said change. Therefore, Article I of the Company's Articles of Organization shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

Name and Duration

The name of this Limited Liability Company is "Universal Executive Search Group LLC" (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual."

2. All other provisions of the Company's Articles of Organization shall remain in full force and effect, unaltered except as expressly provided above.

3. The sole Member and the sole Manager of the Company by Joint Action by Written Consent duly adopts, authorizes and approves the foregoing amendment to the Articles of Organization, and the number of votes cast for such amendment was sufficient for approval.

DATED this 15 day of October, 2007.

Universal Executive Search Group LLC, a  
Florida limited liability company

By:

  
Peter H. de Groot, Manager

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