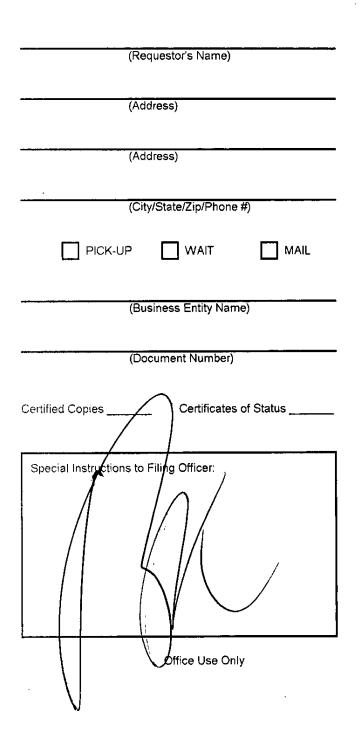
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ECRETARY OF STATE



REFERENCE : 025609 4320744

AUTHORIZATION
COST LIMIT \$ 25.00

ORDER DATE : July 25, 2007

ORDER TIME : 12:35 PM

ORDER NO. : 025609-005

CUSTOMER NO: 4320744

DOMESTIC AMENDMENT FILING

NAME: SAKTA GROUP, LLC

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

EFFECTIVE DATE:

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE 25 M 8:27
SECRETARY OF SLATER
SECRETARY SEE, FLORIDA

Sakta Group, LLC

(Present Name)
(A Florida Limited Liability Company)

| FIRST:     | document number L07000023273 and assigned   |
|------------|---|
| SECOND:    | This amendment is submitted to amend the following:  The mailing address in Article II shall be changed to read as follows: |
|            | 19355 Turnberry Way   |
|            | Apartment 17J   |
|            | Aventura, Florida 33180   |
|            |   |
|            |   |
|            |   |
|            | •   |
|            |   |
|            |   |
| Dated July | 25, 2007.   |
|            |   |
|            | Signature of a member or sulfolized representative of a member  |
|            | Herbert M. Selzer, Esq.   |
|            | Typed or printed name of signee   |

Filing Fee: \$25.00