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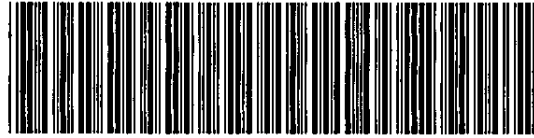
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AST Holdings LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael R. Balfe
(Name of Person)

Law Office of Michael R. Balfe
(Firm/Company)

19 Lantern Lane
(Address)

Milton, MA 02186
(City/State and Zip Code)

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07 MAY -8 PM 12:48
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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael R. Balfe at (617) 680-7428
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

AST Holdings LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 25, 2007 and assigned document number L07000044169.

SECOND: This amendment is submitted to amend the following:

Article I of the Articles of Organization of the Limited Liability Company is hereby amended to change the name of the Limited Liability Company to AST Capital LLC.

FILED
07 MAY 18 AM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 3, 2007

Parviz Tayebati

Signature of a member or authorized representative of a member

Parviz Tayebati

Typed or printed name of signee

Filing Fee: \$25.00