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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
DEVMAX, LLC
(A Florida Limited Liability Company)**

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FIRST: The Articles of Organization were filed on September 20, 2007 and assigned document number L07000096247.

SECOND: This Amendment is submitted to amend the following:

Pursuant to the unanimous consent of the members, a copy of which is attached hereto, the Managing Members of the Company shall be Felix Amon and Ursula Amon.

Dated: October 11, 2007

By: _____

Ursula Amon
Managing Member

By: _____

Felix Amon
Managing Member

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ACTION BY CONSENT OF MEMBERS OF DEVMAX, LLC H07000253631 3

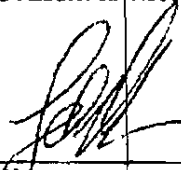
The undersigned, being all members of DEVMAX, LLC, a Florida limited liability company (the "Company"), hereby adopt the following resolution and take the following actions by written consent ("Consent") in lieu of holding a meeting regarding same, all in accordance with the provisions of the Operating Agreement of the Company and the Florida Limited Liability Company Act:

It is resolved as follows:

1. The Members hereby appoint FELIX AMON and URSULA AMON as the Managing Members of the Company and authorize either to do all necessary acts, pursuant to Florida Chapter 608.

2. The Managing Managers are authorized and directed, in the name and on behalf of the Company, to take such additional actions and execute and deliver such additional instruments as any of them may deem necessary or appropriate to implement the provisions of the foregoing resolutions, the authority for the taking of such action and the execution and delivery of such instruments to be conclusively evidenced thereby.

The foregoing Consent is executed as of October 11, 2007.

By: 
Print Name: Felix Amon

By: 
Print Name: Ursula Amon

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