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EXAMINER

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1. Talbot and Kleopa Enterprises, LLC LO7-116492
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF TALBOTT AND KLEOPA ENTERPRISES, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization for Talbott and Kleopa Enterprises, LLC, were filed on November 19, 2007 and assigned Florida Document No. L07000116492.

This Amendment is submitted to amend the following:

1. The name of the limited liability company shall be amended to:

KLEOPA ENTERPRISES INTERNATIONAL, LLC.


2. The principal office and mailing address of the limited liability company is amended to:

801 Yamato Road
Boca Raton, FL 33431

3. The Registered Agent and Registered Office is amended to:

Roger M. Pomerance, Esquire
Roger M. Pomerance, P.A.
1900 NW Corporate Boulevard
Suite 201E
Boca Raton, FL 33431

I HEREBY ACCEPT the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.



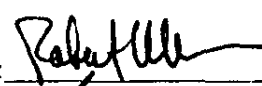
Roger M. Pomerance

4. The Managing Members/Managers of this limited liability company is amended by removing the following Managing Member:

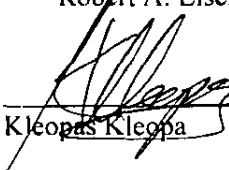
Gregory K. Talbott
140 North Federal Highway
Boca Raton, FL 33432

Dated: April 7, 2008.

Gregory K. Talbott

By: 

Robert A. Eisen, his Authorized Agent



Kleopas Kleopa

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