

Jan. 25. 2008 11:25 AM

L08000002636

No. 221 P. 2

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MYOS FINANCIAL GROUP, INC.
Account Number : I20070000101
Phone : (954) 349-3399
Fax Number : (954) 349-8242

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TALLAHASSEE FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ALDEXTRA BUSINESS & TECHNOLOGY, LLC

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January 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MYOS FINANCIAL GROUP, INC.

SUBJECT: ALDEXTRA BUSINESS & TECHNOLOGY, LLC
REF: L08000002636

We have received your document for ALDEXTRA BUSINESS & TECHNOLOGY, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

Missing page (1) also note DOS only lists the Managers or Managing Member we will not list the Member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

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Letter Number: 508A00005366

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08 JAN 25 AM 10:29
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Jan. 25. 2008 11:25AM

No. 3311 P. 3

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08 JAN 25 AM 8:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ALDEXTRA BUSINESS & TECHNOLOGY, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/08/2008 and assigned
Florida document number L08000002636

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

Jan. 25. 2008 11:25AM

No. 3311 P. 4

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

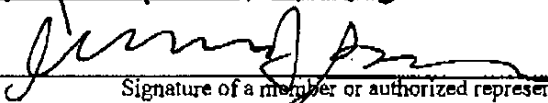
MGR = Manager
MGRM = Managing Member

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ANTONIO GUITART JOSE ^{ph}	2853 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FLORIDA 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JANUARY 24, 2008.


Signature of a member or authorized representative of a member

MARIA J DE ARTES DE ARCOS

Typed or printed name of signee

Page 2 of 2

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