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E D D I E N U R I E L I, P.A. Attorney At Law

1835 E. Hallandale Beach Blvd. Suite 117 Hallandale Beach, Florida 33009 Tel. (954) 907-5306 Fax. (214) 279-4003 E-mail: nurielie@bellsouth.net 20 Vesey Street Suite 1406 New York, NY 10012 Tel. (212) 267-3550 Fax.(212) 267-3803

Please reply to Florida office

February 18, 2009

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Tycoon Telecom, LLC / Amendment

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Tycoon Telecom, LLC together with the filing fees of \$25.00. Kindly file the same and send copies of the recorded amendment document to our Florida office.

EDDIE NURIELI, Esq.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



TYCOON TELECOM, 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 Liabilit	y Company were filed on Februar	y 20, 2008 and assigned	
Florida document number L08000018351			
This amendment is submitted to amend the following	;:		
A. If amending name, enter the new name of the l	limited liability company here:		
TYCOON INDUSTRIES, LLC			
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company,"	the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AD	DRESS)		
	 		
		•	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or re registered agent and/or the new registered office a		records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	(Enter Florida street address), Florida (City) (Zip Code)		
_	(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 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 = Ma MGRM = N	nager Aanaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
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D. If amend	ding any other information, enter cha	ange(s) here: (Attach additional sheets, if necessa	O9 FEB 20 AM 10: 53 SECHE TENT OF STATE TALL AHASSEE FLORIDA
Dated	Elmany 18	2009.	<u>B</u>
		nber or authorized representative of a member	<u> </u>
	Ty	ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00