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N. Collins

FEB 23 2009

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

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New York, NY 10012  
Tel. (212) 267-3550  
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Please reply to Florida office

February 18, 2009

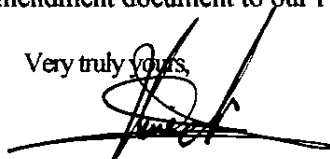
Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Eddie Nurieli', written over a horizontal line.

EDDIE NURIELI, Esq.

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

Page 1 of 2

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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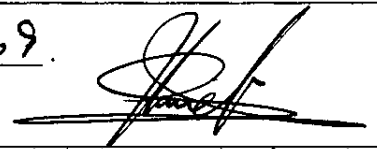
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 FEB 20 AM 10:53

FILED

Dated February 18, 2009 

Signature of a member or authorized representative of a member

EDDIE N. RIEHL, Esq.  
Typed or printed name of signee