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T. HAMPTON

DEC 16 2008

EXAMINER

Law Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

December 11, 2008

Secretary of State, State of Florida
409 E. Gaines Street
Tallahassee, FL 32399


Re: SHINKANSEN, LLC

Gentlemen:

Enclosed please find the original and a copy of Articles of Amendment, together with my check in the amount of \$25.00, representing your filing fee. It will be appreciated if you will return a copy as filed.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Joel R. Lavender, Esq.
JRL:sls
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OR

SHINKANSEN, LLC

FIRST: The Articles of Organization were filed on November 12, 2008, effective November 5, 2008 and assigned document number L08000105452.

SECOND: This amendment is submitted to amend the following:

Article II

The street address of the principal office of the limited liability company is 4821 Northwest 22 Court, #201, Lauderhill, Florida 33313.

Article III

The mailing address of the limited liability company is 4821 Northwest 22 Court, #201, Lauderhill, Florida 33313.

Article IV

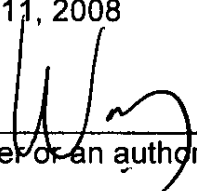
The name and Florida address of the registered agent is JANA SICHTAROVA, 4821 Northwest 22 Court, #201, Lauderhill, Florida 33313.

Article V

The Limited Liability Company is to be managed by a single member and the name and address of the managing member is:

JANA SICHTAROVA, 4821 Northwest 22 Court, #201, Lauderhill, Florida 33313.

DATED December 11, 2008



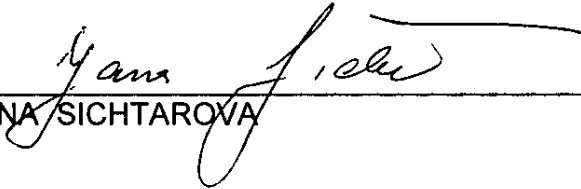
Signature of member or an authorized representative of a member

NESTOR ZACARELLI

Typed or printed name of signee


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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.


JANA SICTAROVA

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