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Fax Number : (850) 617-6383

L. SELLERS

DEC - 1 2009

From:

: SPIEGEL & UTRERA, P.A. Account Name

Account Number : FCA000000001

Phone : (305)854-6000 Fax Number : (305)860-2076 **EXAMINER**

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AANTARES ENTERPRISES, LLC

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November 30, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

AANTARES ENTERPRISES, LLC 8763 S.W. 214TH TERRACE CUTLER BAY, FL 33189

SUBJECT: AANTARES ENTERPRISES, LLC

REF: L09000110013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6967.

Leslie Sellers Regulatory Specialist II FAX Aud. #: E09000247876 Letter Number: 409A00036625

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

AANTARES ENTERPRISES, LLC

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The name of this Company shall be changed to AANTARES GLOBAL

ENTERPRISES, LLC.

SECOND:

The date of the adoption of this amendment is the 23 November 2009.

THIRD:

The amendment was adopted by the limited liability company.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 November 2009.

Elsie Sanchez, Authorized Representative of the

Members

