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Help APR - 6 2010 **EXAMINE**

2010 APR -5 AM 9: 06

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION NHG INTERNATIONAL, LLC

The Articles of Organization for this Limited Liability Company were filed on January 13, 2010 and assigned Florida document number L10000004598.

This amendment is submitted to amend the following:

The undersigned subscribers hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I

The name of this limited liability company shall be NHG International, LLC.

ARTICLE II DURATION

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 303 Azalea Drive, Suite 2, Destin, Florida 32541. The mailing address of the limited liability company is 303 Azalea Drive, Suite 2, Destin, Florida 32541.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 303 Azalea Drive, Suite 2, Destin, Florida 32541 and the name of the initial registered agent at that address is Brian Filicky.

ARTICLE VI CAPITAL

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

ARTICLE VII MANAGEMENT

The name and address of the managers of the limited liability company are as follows:

Brian Filicky

Mona McHenry

Frank Moorefield

303 Azalea Drive #2 Destin, Florida 32541

303 Azalea Drive #2 Destin, Florida 32541 303 Azalea Drive #2 Destin, Florida 32541

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

ARTICLE VIII INITIAL MEMBERS

The names and addresses of the initial members of this limited liability company are as follows:

Nuwave Communications International, LLC

303 Azalea Drive, #2 Destin, Florida 32541 MBG International, LLC 303 Azalea Drive, #2 Destin, Florida 32541

APR-5 AH 9

MDD International, LLC 111 Sussex Street Jersey City, NJ 07302

<u>ARTICLE IX</u> ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

ARTICLE X DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

ARTICLE XI TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

IN WITNESS WHEREOF, the undersigned, being the members hereinbefore named, have hereunto set their hand and scal on this the ___ day of March, 2010, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Amendment to Articles of Organization and certify that the facts herein stated above are true.

MEMBERS:

NUWAVE COMMUNICATIONS INTERNATIONAL, LLC

By: Brian Filicky Its: Managing Member

MGB INTERNATIONAL, LLC

By: Mona McHenry Its: Managing Member

STATE OF FLORIDA COUNTY OF OKALOOSA MOD INTERNATIONAL, LLC

By: Frank Moorefield Its: Managing Member

The foregoing instrument was executed and acknowledged before me this/ day of March, 2010, by Brian Filicky, as Managing Member of Nuwave Communications International, Li.C. who personally appeared, who is personally known to me of who produced as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this // day of March, 2010.

CHARLENE CHANG COMMISSION # DO 872996 EXPIRES: July 4, 2013

Notary Public My commission expires:

STATE OF FLORIDA COUNTY OF OKALOOSA
The foregoing instrument was executed and acknowledged before me this day of March, 2010, by Mona McHenry, as Managing Member of MGB international, LLC, who personally appeared, who is personally known to me or who produced as identification and who did not take an oath.
WITNESS my hand and official seal in the State and County last aforesaid this day of March, 2010. CHARLENE CHANG ANY COMMISSION FOR 572808 EXPIRES: July 4, 2013 Bonded Tirru Nortary Public Undersaffers My commission expires: 7/4/13 My commission expires: 7/4/13
STATE OF NEW TEARS COUNTY OF AND AND STATE OF MENT TEARS The foregoing instrument was executed and acknowledged before me this of day of March, 2010, by Frank Moorefield, as Managing Member of MDD International, LLC, who personally appeared, who is personally known to me or who produced as identification and who did not take an oath.
WITNESS my hand and official seal in the State and County last aforesaid this day of March, 2010. Notary Public Print Name:
JOANNA KATSILIANOS NOTARY PUBLIC OF NEW JERSEY My Commission Expires July 19, 2014

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415, Florida Statutes, the following is submitted: NHG International, LLC, desiring to organize under the laws of the State of Florida with its principal place of business at 303 Azalea Drive, Suite 2, Destin, Florida 32541 has named Brian Filicky as its agent to accept service of process within the State of Florida and whose office address is 303 Azalea Drive, Suite 2, Destin, Florida 32541.

MEMBERS:

NUWAVE COMMUNICATIONS INTERNATIONAL, LLC

By: Brian Filicky Its: Managing Member

MGB INTERNATIONAL, LLC

By: Mona McHenry Its: Managing Member MDD INTERNATIONAL, LLC

By: Frank Moorefield Its: Managing Member PR -5 AM 9: 06

Having been named to accept service of process for the above named limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

BRIAN FILICKY Registered Agent

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