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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN H.T. INTERNATIONAL ENTERPRISES, LLC

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AUG 2 5 2010 **EXAMINER**

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION H.T. INTERNATIONAL ENTERPRISES, LLC

First: The Articles of Organization of H.T. INTERNATIONAL ENTERPRISES, LLC were filed on April 28, 2010 and assigned Document number L10000045701.

Second: Articles IV and V of such Articles of Organization, as amended, are hereby deleted in their entirety and Amended as follows:

ARTICLE IV. NAME

The name and Florida street address of the registered agent is hereby amended to read as follows:

CFRA, LLC Corporate Center Three at International Plaza 4221 W. Boy Scout Boulevard, Suite 1000 Tampa Florida 33607

ARTICLE V. MANAGEMENT

The following Manager is hereby removed:

Syed Haider Zafar

201 Alhambra Circle, Suite 901 Coral Gables, Florida 33134

These Articles of Amendment of such Articles of Organization have been executed on the date set forth below by the managing member of the Company in accordance with the terms of §621.13(2) and §608.4231(3) and (4), Florida Statutes. In accordance with the terms of §608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: August 23, 2010

Theodore R. Lucas, Jr., Managing Member

Prepared by: Jay A. Steinman, Esquire Florida Bar No. 378941 Carlton Fields, P.A. 100 SE Second Street, Suite 4200 Miami, Florida 33131

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The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties and the undersigned is familiar with and accepts the obligations of such position as registered agent as provided for in Chapter 608, Florida Statutes.

CFRA, LLC, a Florida limited liability company

By: CARLTON FIELDS, P.A., as Managing Member

Jay A. Steinman, on behalf of the Firm

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