

MAY. 12. 2011 3:05PM

TRENAM KEMKER

NO. 2479 Page 1 of 1

L11000027824

Florida Department of State
Division of Corporations
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L. SELLERS

MAY 12 2011

EXAMINER

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
DELTA INTERNATIONAL GROUP, LLC**

DELTA INTERNATIONAL GROUP, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization as now in effect (the "Articles of Organization"), in accordance with the requirements of Section 608.411, Florida Statutes, does hereby certify as follows:

1. The name of the Company is DELTA INTERNATIONAL GROUP, LLC, and its Document Number with the Florida Department of State is L11000027824.
2. The Articles of Organization were filed with the Florida Department of State on March 4, 2011.
3. The Amendment to the Company's Articles of Organization being effected hereby is made in order to reflect the initial managers of the Company and the initial officers of the Company in the Florida Department of State's records.
4. The Amendment to the Company's Articles of Organization being effected hereby was duly authorized and adopted by the Managers of the Company by written consent on May 10, 2011.
5. These Articles of Amendment to the Company's Articles of Organization shall be effective immediately upon filing hereof with the Florida Department of State.
6. The Articles of Organization are hereby amended by adding thereto, the following Article VI and Article VII:

ARTICLE VI

Initial Managers

The name and street address of the initial Managers of the Company shall be:

Omar Chaudhry

1943 E. Fletcher Ave., Suite 201
Tampa, FL 33612

Munawar Iqbal

1943 E. Fletcher Ave., Suite 201
Tampa, FL 33612

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ARTICLE VII

Initial Officers

The names, street addresses and offices of the initial officers of the Company shall be:

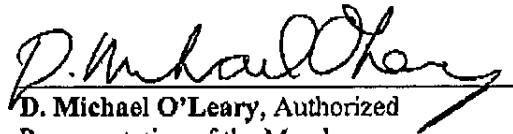
Omar Chaudhry
1943 E. Fletcher Ave., Suite 201
Tampa, FL 33612

President

Munawar Iqbal
1943 E. Fletcher Ave., Suite 201
Tampa, FL 33612

Vice President

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 12 day of May, 2011.


D. Michael O'Leary, Authorized
Representative of the Members

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