Ed Thibble 7000001440 Florida Information Assoc. Inc.

Kednestot & Mattie					
P.O. Box 11144					
Address					
Tallahassee, FL 32302-3144					
City/State/Zip Phone #					
(850) 878-0188				Office Use Only	
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Statement of Amendment of Florida Limited Liability Company



RINGWOOD TRADE LLC

- 1. The name of the Registered Limited Liability Company filed with Secretary of State of Florida is: **RINGWOOD TRADE LLC**
- 2. Date original Articles of Organization were filed with Secretary of State of Florida and document file number :

Filed: December 24, 1997 Document Number: L97000001440

3. The mailing address and street address of the principal office of the Limited Liability Company is amended to read as follows:

USA Corporate Services Inc. 170 Washington Avenue Albany, NY 12210

IN WITNESS WHEREOF, this certificate has been subscribed this 24th day of Febraury 1998, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

R. Jon Pink

Representative member of Melandra Trading Limited

& Waverley Trading International Limited