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#### FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 27, 2003

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: CLAXTON PACIFIC LC

Ref. Number: L98000000240

We have received your document for CLAXTON PACIFIC LC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

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PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 1-24-03

NAME: CLAXTON PACIFIC, LC

TYPE OF FILING: CERTIF. OF AMENDMENT

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

### Claxton Pacific LC

FIRST:

The date of filing of the articles of organization was February

26, 1998.

SECOND:

The following amendment to the articles of organization was

adopted by the limited liability company:

Article V: Management

This will be a manager-managed company. The name and address of the manager is Dr. Gyorgy Illes, H-2009 Honved str. 36, Pilisszentlaszlo, Hungary.

Dated: January 23, 2003

Janet M. Caruccio, Authorized representative

of a manager/members

SWORN TO AND SUBSCRIBED before me, a notary public for the Sta

of Delaware, this 23rd day of January, 2003.

NOTARY PUBLIC

