

L98000001238



**INTERNATIONAL COMPANY
SERVICES (USA) INC.**

Providing International Business Consulting Since 1979

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July 31, 1998

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: CERTIFICATE OF AMENDMENT - NAME CHANGE
PRESENT NAME: CLARA INTERNATIONAL LC L98000001238

Dear Sir/Madam:

Upon receipt of Articles for subject company filed 27 July, 1998 we noticed our error in the spelling of company name. The company name as reflected on the Certificate of Amendment to Articles of Organization should instead read: **CIARA INTERNATIONAL LC.**

Enclosed please find our check in the amount of \$52.50 to cover your fees in this regard.

We request your immediate kind handling of this amendment so as not to loose much further time with our client. Thank you in advance for your speedy help.

Sincerely,
FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

Jerry Bakerjian
Jerry Bakerjian
Managing Director

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Encl

Name	<i>Matt</i>
Availability	<i>Matt</i>
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Updater Verifier	<i>Matt</i>
Acknowledgement	<i>Matt</i>
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98-1238

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG - 3 PM 3:52

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CLARA INTERNATIONAL LC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 27th July, 1998

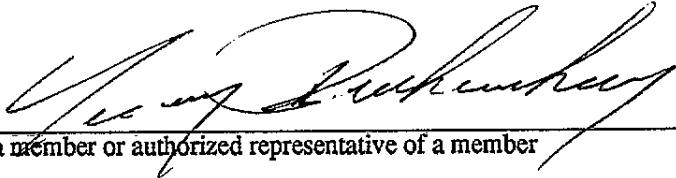
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE NAME CHANGE SHOULD READ:

CIARA INTERNATIONAL LC

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Dated 31 July, 1998.



Signature of a member or authorized representative of a member

HARRY DEBROSNEY

Typed or printed name of person signing