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Florida Department of State

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To:

Division of Corporations

Fax Number : (\$50)922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

CM

1)

LIMITED LIABILITY AMENDMENT

HOWMAN INTERNATIONAL LC

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02
\$52.50

DIVISION OF CONPORATION

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is: Howman International LC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 12, 1999.

Article III. Amendment

The Articles of Organization of the Company are amended as follows: The address of manager Natalie Rath in Article VIII is corrected to read as follows:

Natalie Rath Anse Bolleau Mahe Seychelles

DIVISION OF CORPORATIONS

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The undersigned executed this document on the date shown below.

Howman International LC

By: by J.M. Caruccio as attorney in

Name: Natalia Rath

Title: Manager

Date: May 14, 1999

Registered Agents Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 302-421-5752