

L9900000-1083

Mitchell L. Shadowitz
(Requestor's Name)

Shadowitz Associates, PA
(Address)

551 NW 77th St., Ste. 102
(Address)

Boca Raton, FL 33487
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

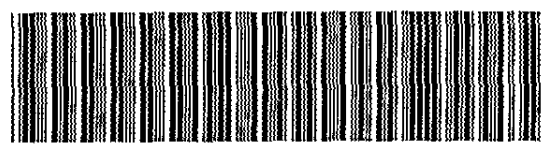
(Business Entity Name)

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

BETA TRADING, LC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 9/20/1999

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

Appointing Dror Tohar as sole Managing Member and Member

Changing the corporations address for all purposes to: 6460 East Rogers Circle,
Boca Raton, Florida 33487

Terminating Yosef Hassin as Registered Agent

Appointing Shadowitz Associates, P.A. as new Registered Agent

551 N.W. 77th St., Ste 102
Boca Raton, FL 33487

Dated December 9, 2002



Signature of a member or authorized representative of a member

Dror Tohar

Typed or printed name of signee

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