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AMAX IMIS

February 12, 2004

Florida Dept of State Registration Section Division of Corporations Tallahassee, FL 32399

Re: Address Change - Amaximis Company, L.L.C.

To Whom It May Concern:,

Enclosed is the amendment to our application in order to change the address of Amaximis Company, L.L.C. along with a check for \$30.00 for filing and a certified copy of that filing.

If you have any questions, or if any additional information is required, please entaged me at (817) 252-3122.

Sincerely,

Donna Buckley Vice President

Enc.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

| 1. | Name of limited liability company as it appears on the records of the Florida Department | | | | |
|---|--|---------------|--|--|--|
| | of State: Amaximis Company L.L.C. | <u>.</u> | | | |
| 2. | Jurisdiction of its organization: TEXAS | • | | | |
| 3. | Date authorized to do business in Florida: 8-17-0/ | | | | |
| SECTION II (4-7 complete only the applicable changes) | | | | | |
| 4. | If the amendment changes the name of the limited liability company, when was the | | | | |
| | change effected under the laws of its jurisdiction of organization? | DIVIS 33 | | | |
| 5. | New name of the limited liability company: | | | | |
| | <u>~</u> | ARY | | | |
| 6. | If the amendment changes the period of duration, indicate new period of duration: | ED OF STAI | | | |
| 7. | If the amendment changes the jurisdiction of organization, indicate new jurisdiction: | TONS | | | |
| 3 <i>.</i> | If the amendment corrects any false statement, indicate the statement being corrected and the correction: Street address of principal office is | Δ., . | | | |
| €. | 322/ Collinsusorth St. #200, Ft. Worth, Tx 76107 Attached is an original certificate, no more than 90 days old, evidencing the aforementione amendment(s), duly authenticated by the official having custody of records in tigurisdiction under the law of which this entity is organized. | :d | | | |
| | Signature of a member or the authorized representative of a member | | | | |
| | Donna L. Buckles Typed or printed name of signee | | | | |

Filing Fee: \$25.00