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MECCA ENTERPRISES L.L.C.

250 OLD LAKE MARY RD. LAKE MARY/FL. 407-330-2360 CELL 407-509-2734

February 11, 2005

To Whom It May Concern,

THIS LETTER STATES THAT SUSIE ASMAR IS NOW THE VICE PRESIDENT AND MANAGING MEMBER OF MECCA ENTERPRISES LLC. IF YOU HAVE ANY QUESTIONS AND CONCERNS PLEAE CONTACT ME AT (407)509-2734.

Sincerely,

Ali Asmar 250 Old Lake Mary Rd. Lake Mary, Fl. 32746

407-330-2360

2005 FEB 14 PH 3: 22 SECULTASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MECCA ENTERPRISES LLC (Present Name) (A Florida Limited Liability Company) DOCUMENT NO: MO4000000538 The date of filing of the articles of organization was FIRST: SECOND: The following amendment(s) to the articles of organization was were adopted by the limited liability company: That Suzanne M. Asmar, spouse of Ali M. Asmar the president of Mecca Enterprises LLC is as of November 1st 2004 the Vice President and managing member of said Limited Liability Company. That said Vice President and managing member is familiar with and accepts the obliga tion of the position. **XX**2004 November 1st Dated Signature of a member or authorized representative of a member

Filing Fee: \$25.00

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Suzanne M. Asmar