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September 26, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Karisma Resorts & Marketing, LLC
Articles of Amendment Changing Name to Karisma
Marketing, LLC**

Dear Registration Section:

We have enclosed Articles of Amendment and fees for filing with the Division of Corporation consisting of the following:

1. Articles of Amendment.
2. Check in the amount of \$60.00 for filing fee, certified copy, and certificate of status fee.

Please return all correspondence to Andrew W. Horn, Esq. at the above address.

Should you have any questions regarding this matter, please contact Andrew W. Horn, Esq. at (305) 373-7789.

Thank you for your help and cooperation in this matter.

Very truly yours,


ANDREW W. HORN

AWH:mp
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KARISMA RESORTS & MARKETING, L.L.C.
(A FLORIDA LIMITED LIABILITY COMPANY)
CHANGING THE NAME
TO KARISMA MARKETING, L.L.C.
(A FLORIDA LIMITED LIABILITY COMPANY)**

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TALLAHASSEE, FLORIDA

The name of the Limited Liability Company amending its Articles of Organization is KARISMA RESORTS & MARKETING, LLC (a Florida Limited Liability Company).

The date of filing of the original Articles of Organization was June 3, 2002 and was assigned Document No. L02000013485.

This amendment to the Articles of Organization was filed pursuant to the provisions of Section 608.411, Florida Statutes.

KARISMA RESORTS & MARKETING, LLC does hereby amend its Articles of Organization and ADOPTS the following Amendment to its Articles of Organization as follows.

