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LIMITED LIABILITY AMENDMENT

USA LIFT LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55,00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2000

EMPIRE CORPORATE KIT COMPANY

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ARTICLES OF AMENDMENT OF USA LIFT LLC,

A FLORIDA LIMITED LIABILITY COMPANY

1-495

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certify that the name of the Limited Liability Company is USA LIFT LLC, that the Articles of Organization of the Limited Liability Company were filed on January 13, 2000, and further certify that the Articles of Organization of the Limited Liability Company are hereby amended as follows:

ARTICLE VI - Initial Managing Members:

The management of the Limited Liability Company is reserved to the members, and the initial members and managing members of the Limited Liability Company are: Arthur Beale, residing at 5640 Collins Avenue, #6-B, Miami Beach, Florida 33140, and Jose Parrotta, residing at 5640 Collins Avenue, #6-A, Miami Beach, Florida 33140.

IN WITNESS WHEREOF, we, the undersigned, have signed these Articles of Amendment and acknowledged them to be our act this 22nd day of February, 2000.

Arthur Beale, Member

Your Partotto Membe

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