Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

(305) 634-3694 Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

TOUCH INVESTMENTS, LLC

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Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00





ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TOUCH INVESTMENTS, LLC

A FLORIDA LIMITED LIABILITY COMPANY

Pursuant of the provisions of section 607.1006, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

ARTICLE FIFTH

The limited liability company shall be member-managed and will have two (2) Members:

Name:

PABLO HOBERMAN

Percentage of Membership: 50%

Name:

CARINA HOBERMAN

Percentage of Membership: 50%

SECOND:

The date of each amendment adoption is June 6, 2002.

THIRD:

Adoption of Amendment:

The Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of June, 2002.

By: Pablo Hoberman

President

By: Carina Hoberman

Vice-President

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