

09/13/2005 TUE 15:01 FAX 954 473 4907 Lerne & Klinton P.A.

001/003

Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

EMICORP, LLC

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**ARTICLE OF AMENDMENT OF
EMICORP LLC**

THIS IS TO CERTIFY THAT:

- FIRST:** This Article amends the Articles of Organization of Emicorp LLC
SECOND: The Articles of Organization were filed with the Secretary of State on
December 21, 2004
THIRD: Article V of the Articles of Organization is hereby amended by deleting
the existing Article in its entirety and replacing it with the following:

ARTICLE V - MEMBERS

The names and addresses of the members are:

Sara Miller
9781 NW 24th Place
Sunrise, FL 33322

Debra Miller
9781 NW 24 PL.
SUNRISE, FL. 33322

Karen Crenshaw
9781 NW 24 PL.
SUNRISE, FL. 33322

Ricky Shapiro
1700 SUNSET STRIP
SUNRISE, FL. 33322

Marc Shapiro
1700 SUNSET STRIP
SUNRISE, FL. 33322

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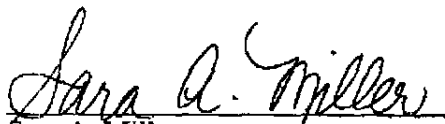
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FOURTH: Article VI of the Articles of Organization is hereby amended by deleting the existing Article VI in its entirety and replacing it with the following:

ARTICLE VI – MANAGEMENT

The Company shall be managed by a manager, who may, but need not, be a Member. SARA A. MILLER is hereby designated to serve as the initial Manager.

IN WITNESS WHEREOF, the Articles of Amendment has been duly executed and is being filed in accordance with Florida Statute section 608.411 this 22ND day of July, 2005.


Sara A. Miller
Sole Member

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