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**MAGNA DEVELOPMENT GROUP LLC**

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**EXAMINER**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
MAGNA DEVELOPMENT GROUP LLC  
(a Florida Limited Liability Company)**

**First:** The date of filing of the original Articles of Organization was June 6, 2005.

**Second:** The following amendment to the Articles of Organization was duly adopted by the limited liability company:

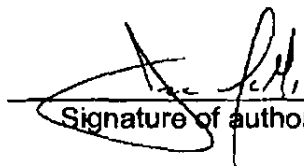
**ARTICLE V**

The management of the limited liability company shall be vested in the Members without an appointed manager. The members shall elect officers who shall manage the company. Any member may act for and on behalf of the limited liability company and shall have the power and authority to bind the limited liability company in all transactions and business dealings of any kind except as otherwise provided in the Operating Agreement. The initial member shall be:

Ernesto Ruiz  
260 Crandon Boulevard, #48  
Key Biscayne, FL 33149

Dated: December 11, 2007

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 \_\_\_\_\_  
 Signature of authorized representative of the member

Juan E. Serralles, Esq.  
 Typed or printed name of signee