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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ABK HOLDINGS, LLC**

FIRST: The Articles of Organization were filed on February 5, 2007 and assigned document number L07000012823.

SECOND: This Amendment is submitted to amend the following:

Article II

The street address of the principal office of the Limited Liability company is:

1121 Crandon Blvd
Unit D-1005
Key Biscayne, FL 33149

The mailing address of the Limited Liability Company is:

1121 Crandon Blvd
Unit D-1005
Key Biscayne, FL 33149

Article V

The name and address of managing members/managers are:

Title: MGRM
BARBARA A KHAN
1121 CRANDON BLVD, UNIT D-1005
KEY BISCAYNE, FL 33149

Title: MGRM
ANWAR ALAN KHAN
1121 CRANDON BLVD, UNIT D-1005
KEY BISCAYNE, FL 33149

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Dated: June 19, 2007

ABK HOLDINGS, LLC

By: *Anwar Khan*

ANWAR ALAN KHAN, MANAGING MEMBER

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