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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
R & D PRINTING & DESIGN, LLC**

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**C. LEWIS**

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**EXAMINER**

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**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
R & D PRINTING & DESIGN, LLC.**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

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This Amendment and resolution was adopted by the shareholder and directors of R & D Printing & Design, LLC. on September 01, 2010

**FIRST: Amendment (s) adopted:**

**ARTICLE V**

The name and address of managing members/managers are:

**TITLE: MGR**

**NAME: BORIS HERNAN POLANIA CASTRO**

**7034 N.W. 50 STREET. MIAMI, FLORIDA 33166**

**TITLE: MEMBER**

**NAME: ALEJANDRO NATALIO OSORIO ECHEGARAY**

**7034 N.W. 50 STREET. MIAMI, FLORIDA 33166**

**TITLE: MEMBER**

**NAME: ALEJANDRO ANTONIO OSORIO ZABALA**

**7034 N.W. 50 STREET. MIAMI, FLORIDA 33166**

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**SECOND:** The date of each amendment's adoption was September 01, 2010.

**THIRD:** Adoption of Amendments:

The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

Signed this 1<sup>st</sup> day of September, 2010.

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*A. Osorio*

H10000250100

**ALEJANDRO NATALIO OSORIO ECHEGARAY**

*Alejandro*

**ALEJANDRO ANTONIO OSORIO ZABALA**

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