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Fax Number : (850)205-0383

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

491 INVESTMENTS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

481 INVESTMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/24/04 and assigned
document number LD4000022785

SECOND: This amendment is submitted to amend the following:

AMENDING ARTICLE IV OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS

THAT ALBERT O. GONZALEZ SHALL BE REMOVED AS MANAGER OF THE CORPORATION

EVELIO A. TOLEDO SHALL BE ADDED AS THE NEW MANAGER OF THE CORPORATION

Dated DECEMBER 29, 2005



Signature of a member or authorized representative of a member

ALBERT O. GONZALEZ

Typed or printed name of signee

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