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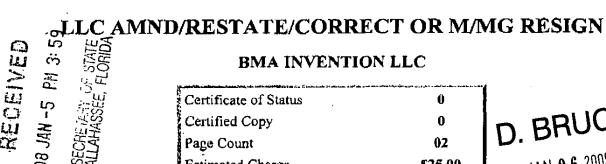
Division of Corporations

Fax Number : (850)617-6383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696



BMA INVENTION LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR BMA INVENTION, LLC.

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was December 19, 2008.

SECOND:

The following amendment to the articles of organization was adopted by

the limited liability company:

The following shall be REMOVED as Managing Member of the aforementioned Limited Liability Company:

Madelaine Garcia 18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

Signed this January 5, 2009.

Bignature of marriber or subnotized representative of a membe

Dennis Aneiros
Typed or printed name of person signing

Prepared By: Leonardo A. Rolli, Esq. Rolli, Rousso, Krisman, LLP. 1885 NE 20" Avenue, Ste 900 Aventura, Ft. 33180 Ft. Bas No.: 747793

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