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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
AMERICAN BRAND SOLUTION, LLC.
L09000079969

Pursuant to the provisions of section 608-411 Florida Limited Liability Company Act, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST:
AMENDMENTS ADOPTED

ARTICLE IV MANAGEMENT

1. The New Member/Manager of the Company shall be Four (4) Members and Four (4) Managers. The names of the persons who serve in these positions are:

Last name	First Name	Title	Address
Ramirez	Alicia Graciela	MBR/MGR	1109 Alexander Bend, Weston, FL 33327
Manchon	Juan Carlos	MBR/MGR	1109 Alexander Bend, Weston, Fl. 33327
Peloso	Silvina	MBR/MGR	4241 Mahogany Ridge Dr, Weston, FL 33331
Ramirez	Lorena Natalia	MBR/MGR	4241 Mahogany Ridge Dr, Weston, FL 33331

SECOND:
The date of the amendments' adoption: August 24, 2009

Signed this August 24, 2009
AMERICAN BRAND SOLUTION, LLC.

Signature _____
Alicia G. Ramirez
Manager