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Division of Corporations

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L13000054234

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ZALA GROUP, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, ZALA GROUP, LLC, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization of ZALA GROUP, LLC was filed on April 12, 2013, and assigned document number L13000054234.

SECOND: Article III of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE III  
REGISTERED AGENT AND OFFICE

The Company designates 651 Pine Drive, Suite 302, Pompano Beach, FL 33060 as the street address of the registered agent of the Company and names Gilbert Richard Armenta as the Company's registered agent at that address to accept service of process within this state."

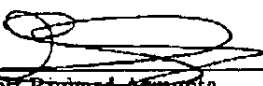
THIRD: Article V of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE V  
MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the Manager of the Company is:

Gilbert Richard Armenta  
651 Pine Drive, #302  
Pompano Beach, FL 33060"

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 28th day of June, 2013.

  
\_\_\_\_\_  
Gilbert Richard Armenta,  
Duly Authorized Representative of the Member