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JIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

TETRA STAR, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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J. BRYAN JUL - 8 2003, +0:51 2003-80-701



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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

TETRA STAR, LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the Articles of Organization was August 9, 20

SECOND:

The following amendment(s) to the Articles of Organization was/were

adopted by the limited liability company:

A new Article is being added as follows:

Article V - Member

The sole and only members of the within Limited Liability Company shall be Sonia Gruenwurzel, who will own fifty (50%) percent; and Maxim Szarf who will own fifty (50%) percent.

Dated:

July 7, 2003

Signature of a

Typed or printed name of signee