

LO2000029251

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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LO2-29251

LIMITED LIABILITY AMENDMENT

CLASS ELECTRONICS, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
CLASS ELECTRONICS, L.L.C.
(A Florida Limited Liability Company)
L02000029251

FIRST: The date of filing of the articles of organization was November 1, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following member shall be removed as a member of the aforementioned Limited Liability Company:

Walter Adrian Veas
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

The following shall be the new address of the aforementioned Limited Liability Company:

18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

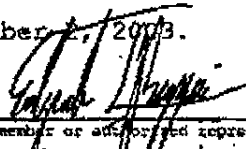
The following shall be the new address of the Registered Agent of the aforementioned Limited Liability Company:

18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

The following shall be the new address of the Managing Members of the aforementioned Limited Liability Company:

18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

Signed this September 1, 2003.


Signature of a member or authorized representative of a member

Edgardo Leonidas Buzzoni
Typed or printed name of person signing

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Pk2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

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APPENDIX
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