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Division of Corporations

OFFICE OF GEOFFREY M. WAYNE, P.A.

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LIMITED LIABILITY AMENDMENT

MERIS CAPITAL MANAGEMENT, LLC

L-4748

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MERIS CAPITAL MANAGEMENT, LLC**

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was April 26, 2000.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Articles V and VI were added as follows:

"Article V- Withdrawal:

In the event that a Member wishes to withdraw from the Limited Liability Company, such Member may withdraw by making an assignment thereof and giving thirty days notice pursuant to this paragraph to all remaining Members of such Member's intention to withdraw and of the assignment of such withdrawing Member's Membership or, in the case of the abandonment of the Member's interest, immediately upon giving notice to the remaining Members of his abandonment of his interest. As a result of such voluntary withdrawal, such withdrawing Member shall forfeit all rights to his Capital Account."

"Article VI- Members:

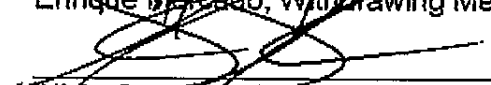
The Members of the Limited Liability Company are:

Daniel Isaia
Alicia Constain"

Dated this 25 day of May, 2001


Daniel Isaia, Member


Enrique Mercado, Withdrawing Member


Alicia Constain, Additional Member

Filing Fee: \$25.00

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