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Tom Logar
80 Celestial Way, 110
Juno Beach, FL 33408

(City/State/Zip/Phone #)

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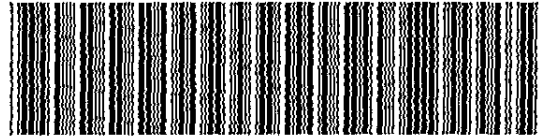
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**DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314**

Tom Logar

Corporate Address:
1897 Palm Beach Lakes Blvd.,
Suite 226
West Palm Beach, FL 33409

Daytime telephone number:
561-630-5061

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**Articles of Amendment
to
Articles of Organization
of:**

RIVERSIDE MANAGEMENT LC

1897 Palm Beach Lakes Blvd.,
Suite 226
West Palm Beach, FL 33409

***Special Minutes of a Meeting of the
Board of Directors and Members***

1. The Meeting was held on the July 05, 2003.
2. Present were: Mr. Petar Margic – President, Member and beneficiary of the company
and
Mr. Tomaz Logar as Secretary/Administrator of the company
3. The purpose of this Meeting was to remove Secretary Mr. Tomaz Logar from the company and from the corporate records.
4. It was resolved that the corporation has elected the following person and authorized signers;
Mr. Petar Margic as President/Member remains as corporate officer of the company.
5. There being no further business and the Meeting ended.

Secretary



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