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3p

Del Prado, LLC
Juergen Hahn
P.O.Box 100510
Cape Coral, FL. 33910
1-443-342-2337

Dear sirs and madams,

Attached please find the amendment and a check of \$25

Sincerely,

Juergen Hahn

A handwritten signature in black ink, appearing to be 'JH' followed by a stylized flourish.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Del Prado, LLC

(Present Name)
(A Florida Limited Liability Company)

July 18, 2000

FIRST: The date of filing of the articles of organization was _____.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 7 MANAGEMENT

Operating Manager : Juergen Hahn
Secretary: Alexandra Fischer
Treasurer: Juergen Hahn

NEW

Vice-Operating Manager: Alexandra Fischer

Whose addresses shall be the same as the mailing address of the Company.

Dated 1-7-04, _____.

Signature of a member or authorized representative of a member

Juergen Hahn (OPMGA)

Typed or printed name of signee

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