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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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NEW EAGLE INVESTMENTS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NEW EAGLE INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/23/01 and assigned
document number LD1000012126

SECOND: This amendment is submitted to amend the following:

ARTICLE V- ADDRESS: THE MAILING ADDRESS ANDS STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY SHALL BE:
1329 ALTON ROAD, MIAMI BEACH, FL 33139

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Dated DECEMBER 27, 2006


Signed of a member or authorized representative of a member

PAOLO SCATTARREGGIA, ITS MANAGER

Typed or printed name of signer

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