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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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H+N Real Investments, LLC

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- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File _____
- ___ RA Resignation _____
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- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
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- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
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- ___ UCC 1 or 3 File _____
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AMMENDMENT TO ARTICLES OF ORGANIZATION OF H&N REAL
INVESTMENTS, LC, A FLORIDA LIMITED LIABILITY COMPANY FILED
8/16/2001 UNDER DOCUMENT # L01000013723 [the "Company"].

Pursuant to resolutions unanimously adopted by all the members and managers of the
Company on 1/6/05, true copy attached, the articles of organization of the Company are
hereby amended to change the name of the Company to:

H & N REAL ESTATE INVESTMENTS, LC

Dated at Coral Gables, Florida this 6th day of January 2005.



Javier Naranjo, Member / Manager

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CERTIFIED COPY OF UNANIMOUS RESOLUTION OF ALL OF THE MEMBERS AND MANAGERS OF H&N REAL INVESTMENTS, LC, a Florida Limited Liability Company filed 8/16/2001 under document # L01000013723 (the "Company") TO CHANGE THE NAME OF THE COMPANY AND TO AMEND ITS ARTICLES OF ORGANIZATION ACCORDINGLY

The undersigned Member/Manager of the Company does hereby certify that on January 6, 2005 at a joint meeting of all of the Members and Managers of the Company called for the purpose of correcting an error that has occurred since the inception of the Company and from time to time thereafter, when various scribes on various documents executed by the Company erroneously stated the name of the Company to be H & N Real Estate Investments, LC, which errors can be corrected and similar errors avoided in the future by amending the articles of organization of the Company to change the name of the Company to H&N Real Estate Investments, LC and upon motion duly made, seconded and unanimously carried, it was:

RESOLVED that the articles of organization of H&N Real Investments, LC be and they are hereby amended to change the name of the Company to H&N Real Estate Investments, LC, and it was

FURTHER RESOLVED that the Company does hereby ratify, confirm and approve all documents previously executed by the Company which erroneously stated its name to be H&N Real Estate Investments, LC.

I further certify that the above resolutions are true and correct and are in full force and effect.

Dated at Coral Gables, Florida this 6th day of January 2005



Javier Naranjo, Member / Manager