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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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AL I

LIMITED LIABILITY AMENDMENT

MABU, L.L.C.

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ARTICLES OF AMENDMENT
OF
MABU L.L.C.

1. Article IV of the Articles of Organization of MABU, L.L.C. is hereby amended to read:

The mailing and street address of the principal office of the Limited Liability Company shall be 9540 N.E. 2nd Ave., Miami Shores, FL 33138."

2. Article V of the Articles of Organization of MABU, L.L.C. is hereby amended to read:

The management of the Limited Liability Company is reserved to the members. The members of the Limited Liability Company are:

Arturo Neuberger
9540 N.E. 2nd Ave.
Miami Shores, FL 33138

Guido Sandel
9540 N.E. 2nd Ave.
Miami Shores, FL 33138

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3. Article VI of the Articles of Organization of MABU, L.L.C. is hereby amended to read:

The registered agent for service of process on the Limited Liability Company shall be Guido Sandel, 9540 N.E. 2nd Ave. Miami Shores, FL 33138.

The foregoing Amendment was approved on December 21st, 2001 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Officer and Director of this Corporation has executed these Articles of Amendment, this 21st day of December, 2001.



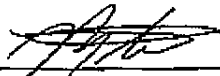
GUIDO SANDEL, Officer and Director

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~~XXXXXXXXXXXX~~

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared GUIDO SANDEL, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for MABU, L.L.C., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

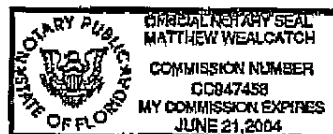
SWORN TO and subscribed before me, this 21st day of December, 2001.


Notary Public, State of Florida at Large

Print Name: Matthew Wealcatch

My Commission Expires:

MBW/wt764



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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 26, 2001

MABU, L.L.C.
9450 N.E. 2ND AVE.
MIAMI SHORES, FL 33138

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