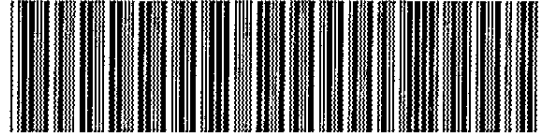


LD1 000020836

UNIVERSAL IMPORTS LLC
ATT: MITCHEL SUTIN, MGR
3530 MYSTIC POINTE DRIVE
SUITE # 2004
AVENTURA, FLORIDA 33180



900022309299

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2003

MITCHEL SUTIN
3530 MYSTIC POINTE DRIVE, SUITE 2004
AVENTURA, FL 33180

SUBJECT: UNIVERSAL IMPORTS LLC
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Universal Imports LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12-3-01

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

1. Please add the following Member / Manager : Mr. Marc Frija, of 3530 Mystic Point Drive, Apt # 2807, Aventura , Florida 33180.
2. Please remove the following Manager : Mr Daniel Sutin, of 3530 Mystic Pointe Drive , Unit #2004, Aventura , Florida 33180.
3. Please remove the following Manager : Ms. Rhoda Sutin, of 3530 Mystic Pointe Drive , Unite #2004 , Aventura , Florida , 33180.

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Dated 9/3/03, 2003.

Mitchel Sutin, Manager

Signature of a member or authorized representative of a member

Mr. Mitchel Sutin, Manager

Typed or printed name of signee

Filing Fee: \$25.00