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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LIMITED LIABILITY AMENDMENT

MERRIT HOLDINGS, LLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Merrit Holdings, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on February 25, 2002.

Article III. Amendment

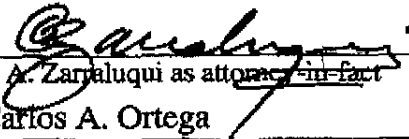
The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Merrit Holdings, LLC to Merrit Development, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Merrit Holdings, LLC

By: 
by C. A. Zarraluqui as attorney-in-fact
Name: Carlos A. Ortega
Title: President
Date: November 20, 2002

Francisco J. Ortega, Esq. 1 FL Bar Member 258740
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