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LIMITED LIABILITY AMENDMENT

DELPHOS ENTERPRISE L.L.C.

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DELPHOS ENTERPRISE L.L.C.

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The date of filing of the articles of organization was 3-12-02

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

ARTICLE II: MANAGEMENT

ANTONIO A. FLEITAS: MANAGER

STEVEN H. FINLEY: MANAGER

GYORGY A. MIDECKZY: MANAGER

EVARISTA V. CURBELO: MANAGER

9800 SW 34th ST, MIAMI FL. 33165

Dated 09-03-02, 20

Antonio A. Fleitas

Signature of a member or authorized representative of a member

ANTONIO A. FLEITAS

Typed or printed name of signer

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