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LIMITED LIABILITY AMENDMENT

E.I.G. REALTY, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
E.I.G. REALTY, L.L.C.
(A Florida Limited Liability Company)

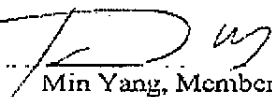
- FIRST:** The Articles of Organization of E.I.G. Realty, L.L.C. were filed with the Secretary of State on the 28th day of March, 2002, bearing document number L02000007419, as amended by that certain filed of record on September 17, 2002..
- SECOND:** The following Amendments to the Articles of Organization are adopted by the Limited Liability Company:

ARTICLE V
MANAGEMENT

The Company is to be managed by a manager selected by the members. The initial manager of the Company, subject to change in accordance with the Company's operating agreement, is identified as follows:

<u>Name</u>	<u>Address</u>
Clement E. Lamarche	174-A Semoran Commerce Pl. Ste. 108 Apopka, FL 32703

Dated this ____ day of October, 2002 by a representative of the members approving said Amendment.


Min Yang, Member

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