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**ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
BOMBOM CAFE, LLC
L02000007462**

FIRST: The Date of the filing of the articles of organization was:

March 28, 2002

SECOND: The following amendments to the articles of organization were adopted by the Limited Liability Company:

ARTICLE III. -MAILING ADDRESS AND STREET ADDRESS

The mailing and street address of the Company shall now be:

250 SW 7th Street
Miami, FL 33130-2916

ARTICLE VI. - MEMBER

Charles Tavares shall no longer be manager or a member of the Limited Liability Company.

Isabel Espinosa shall now be the managing member of the Limited Liability Company.

Isabel Espinosa - Managing Member
141 SW 14th Ave
Apt 16
Miami, FL 33135

THIRD: The date of the adoption of the amendment was:

February 27, 2006



Charles Tavares, Resigning Manager

3-22-06
Date



Isabel Espinosa, Managing Member

3-22-06
Date

Prepared by:
Gutta, Koutoulas & Relis, L.L.C.
8211 W Broward Blvd., Suite 350
Plantation, FL 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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