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LIMITED LIABILITY AMENDMENT

SPECTRA DEVELOPMENT, LLC

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 29, 2003

SPECTRA DEVELOPMENT, LLC 1236 SE 4TH AVE. FT LAUDERDALE, FL 33316

SUBJECT: SPECTRA DEVELOPMENT, LLC

REF: L02000010992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment list that the company has two managers, but only one manager listed.

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ARTICLES OF AMENDMENT TO ARTICLES OF OPGODIZG+1D12 OF SPECTRA DEVELOPMENT, LLC

Under the provisions of F.S. 608,1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article IV: Management.

The Limited Liability Company is to be managed by one or more managers. The current manager, Kelvin Daise hereby resigns as manager of this company.

The Company hotoby provides that the | manager of the company 15:

Aida Bandes

The date of the amendment's adoption: May 8, 2003.

The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approva:

Signed on May 7, 2003.

Specifiz Development LLC

Member Aida Bandes

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