Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: {305}634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY AMENDMENT

HUSH SOCIETY LLC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HUSH SOCIETY LLC.

First:

The date of filing of the articles of organization was June 11, 2002.

Second:

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

- 1 The manager shall be Amiel Aviman.
- The name and Florida street address of the registered agent is:

Myron M. Samole. 9700 South Dixie Highway Suite 1030 Miami, Florida 33156.

III The name and address of the manager is:

Amiel Aviman 920 Bay Drive, #14 Miami Beach FL 33141

Dated August 22____, 2002

Romeus Frie Sr.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated August _____, 2002

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