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MAISION OF CORPORATION

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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

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LIMITED LIABILITY AMENDMENT

POKA USA, L.L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

POKA USA, L.L.C.

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was July 9, 2002

SECOND:

The following amendment(s) to the articles of organization was/were adopted by the

limited liability company:

Article I should be amended to read:

The name of the Limited Liability Company is: BRIWEST, L.L.C.

THIRD:

The date of the adoption of this amendment is September 28, 2004.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Dated: September 28, 2004

Significate of a member or authorized representative of a member

Typed or printed name of signec

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