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RAFFERTY, HART, ST

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From:

Account Name : RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A.
Account Number : I20000000207
Phone : (305)373-0330
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

ESEK ASSOCIATES LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ESEK ASSOCIATES LLC**

(n/k/a ESEK HOLDINGS, LLC)

(A Florida Limited Liability Company)

- FIRST:** The name of the limited liability company is Esek Associates LLC.
- SECOND:** The date of filing of the articles of organization was August 7, 2002.
- THIRD:** The following amendment to the articles of organization was adopted by the limited liability company:

Article I of the Articles of Organization of Esek Associates LLC is hereby amended to read as follows:

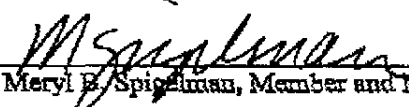
"The name of the Limited Liability Company is Esek Holdings, LLC".

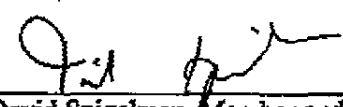
- FOURTH:** Effective as of May 17, 2004, the Managers of the Company are:

Meryl Spigelman
9120 S.W. 59th Place
Miami, Florida 33156

David Spigelman
9120 S.W. 59th Place
Miami, Florida 33156

Dated: May 17, 2004


Meryl E. Spigelman, Member and Manager


David Spigelman, Member and Manager

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