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TETRA STAR, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TETRA STAR, LLC
A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on August 9, 2002, and assigned document number L02000020241.

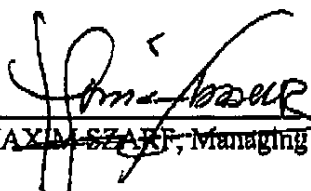
SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II: Address: It is hereby provided that the mailing address and street address of the principal office of the Limited Liability Company is: 16105 N.E. 18th Avenue North Miami Beach, FL 33162

Article IV: Management: The Limited Liability Company is to be managed by its member(s) and it is therefore member-managed. The Company's managing-member is: MAXIM SZARF.

Article V: Member: The sole and only members of the within Limited Liability Company shall be: MAXIM SZARF and ROSA SZARF, as husband and wife and as tenants by the entireties, who shall own one hundred percent (100%) of the Company's Membership Interest.

December __, 2006


MAXIM SZARF, Managing Member

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