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LIMITED LIABILITY AMENDMENT

TETRA STAR, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

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2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TETRA STAR, LLC
(A Florida Limited Liability Company)

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

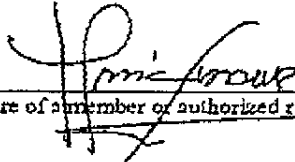
- FIRST: The date of filing of the Articles of Organization was August 9, 2002.
- SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

A new Article is being added as follows:

Article V - Member

The sole and only members of the within Limited Liability Company shall be Sonia Gruenwurzle, who will own fifty (50%) percent; and Maxim Szarf who will own fifty (50%) percent.

Dated: July 7, 2003



Signature of member or authorized representative of a member

MAXIM SZARF

Typed or printed name of signer

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