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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

TATA HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF**

2

TATA HOLDINGS, LLC
a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is TATA HOLDINGS, LLC (the "Company").
2. The Articles of Organization were filed on September 13, 2002, and assigned document number L02000023901.
3. The Amendments to the Articles of Organization set forth below were adopted pursuant to the terms of the Company Operating Agreement on December 20, 2002.
4. The Company's Articles of Organization are hereby amended as follows:

Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV, as follows:


The Company is to be managed by the manger(s) of the Company. The manager of the Company is:

Henry Harper
3896 Biscayne Boulevard
Miami, Florida 33137

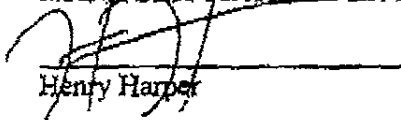
5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, consisting of the initial Manager of the Company and the Manager replacing the initial Manager of the Company, have executed this Certificate of Amendment as of December 20, 2002.

INITIAL MANAGER:


Graciela Guzman

MANAGER THAT REPLACED THE INITIAL MANAGER


Henry Harper

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