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P & P NEW MILLENNIUM, LLC

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*Articles of Amendment
To The Articles of Organization
Of
P & P New Millenium, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was October 17, 2002.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Managers and Managing Members

The Managers and Managing Members of the Limited Liability Company will be changed from:

*Leonardo A. Pulido Garcia
200 Collins Ave. Apt. #9
Miami Beach, Florida 33139*

Managing Member

and

*Jorge Pulido
200 Collins Ave. Apt. #9
Miami Beach, Florida 33139*

Managing Member

To

*Leonardo A. Pulido
200 Collins Ave. Apt. #9
Miami Beach, Florida 33139*

Managing Member

And

*Luis Pulido
200 Collins Ave. Apt. #9
Miami Beach, FL 33139*

Managing Member

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Capital Distribution

The new Capital Distribution of the Limited Liability Company will be:

Leonardo A. Pulido 9%

Luis Pulido 91%

Date: September 21st, 2006



Antonio Garcia
Authorized Representative of a Member

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