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LIMITED LIABILITY AMENDMENT

P.S.D. CONSULTING & DESIGN, L.L.C.

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04/29/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR

P.S.D. Consulting & Design, L.L.C.
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 13, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

THIRD: The following members shall be removed as members of the aforementioned Limited Liability Company:

Horigian, Fernando
188 St 29th Ave # 900
Aventura, FL 33180

Santurian Nazaret
188 St 29th Ave # 900
Aventura, FL 33180

FOURTH: The following member shall be added as a member of aforementioned Limited Liability Company:

Julio Rodriguez
Manager
301 E. Ocean Blvd.
Stuart, FL 34994

FIFTH: The new principal and mailing address for the aforementioned Limited Liability Company is:

301 E. Ocean Blvd.
Stuart, FL 34994

Signed this April 28, 2004.

Signature of a member or authorized representative of a member

Fernando Horigian

Typed or printed name of person signing

Prepared By Leonardo Roth, Esq.
786-279-0000
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

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