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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

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

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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:

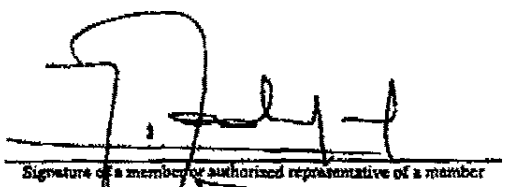
The following managing member shall be removed as a member of the aforementioned Limited Liability Company:

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

The following shall be added as the new managing member of the aforementioned limited liability company:

Esteban Aloia Macrett
c/o Roth, Rouso & Katsman, LLP.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

Signed this July 15, 2004.


Signature of a member or authorized representative of a member
Julio Rodriguez
Typed or printed name of person signing

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Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
FL Bar No.: 747793

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