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LIMITED LIABILITY AMENDMENT

MI 3, LLC

Certificate of Status	0
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CERTIFICATE OF AMENDMENT
OF
MI 3, LLC

The members and managers of MI 3, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of December 20, 2002.

ARTICLE VIII - MANAGEMENT

The managers of the company shall be amended as follows:

PIERRE BOTTON
9200 S.W. 125th Terrace
Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of MI 3, LLC this 18th day of April, 2003.


ARNAUD MIMRAN, as Manager/Member

Prepared by:
Charles S. Serfaty, Esq.
4330 Sheridan Street
Suite 202-B
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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