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Account Number : I20020000100 Phone

: (305)944-9755

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USA DREAM, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

USA DREAM, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing the articles of organization was <u>01/29/2003</u>

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV - Name and Address of Managing Members/Managers of the Limited Liability Company:

a) The Members of the Organization shall **delete** the following manager/member:

Name & Address Simon Abel Groll 3201 NE 183 ST # 2801 Aventura, Fl 33160 Title MGRM ECHETARY OF STATE

Dated

June 13, 2006

Signature of a member or authorized representative of a member

GUILLERMO C. PECYNER

Typed or printed name of signer