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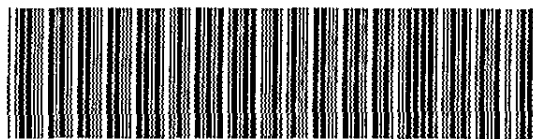
(Business Entity Name)

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Law Offices  
**Thomas G. Sherman**  
Professional Association

218 Almeria Avenue  
Coral Gables, Florida 33134

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May 28, 2003

Department of State of Florida  
Divisions of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

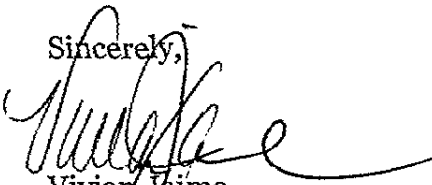
RE: ODANNA L.L.C.

Dear Sir or Madam:

We kindly request that you process this amendment to the above referenced L.L.C.. Also, enclosed is a check in the amount of \$25.00 for the filing fee. Please send letters of acknowledgement and any relating correspondence and responses to the above address.

Should you have any questions, please do not hesitate to contact me at the above referenced address and phone number.

Sincerely,



Vivian Jaime,  
Legal Assistant

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

ODANNA L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was February 21, 2003.

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

1. ARTICLE II - ADDRESS: The mailing address and street address of the principal office of the Limited Liability company is:

1111 Biscayne Blvd. Suite 119  
Miami Beach, FL 33181

2. ARTICLE VI - The limited liability company is to be managed by one manager or more managers and is therefore a manager managed company.

3. ARTICLE VII - The manager of the limited liability company is:

Avy Azeroual  
1111 Biscayne Blvd, Suite #119  
Miami Beach, FL 33181

Dated March 27, 2003

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Thomas G. Sherman, Esq.  
\_\_\_\_\_  
Typed or printed name of signee

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