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LIMITED LIABILITY AMENDMENT
P AND H DEVELOPMENT HOLDINGS, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2

CERTIFICATE OF AMENDMENT

OF

P AND H DEVELOPMENT HOLDINGS, LLC

The members and managers of P AND H DEVELOPMENT HOLDINGS, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of April 14, 2003.

ARTICLE VIII - MANAGEMENT

The managers of the company shall be amended as follows:

PIRET HALLOT
3503 N.E. 2nd Avenue
Miami, Florida 33137

PATRICE HALLOT
3503 N.E. 2nd Avenue
Miami, Florida 33137

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 P AND H DEVELOPMENT HOLDINGS, LLC this 6th day of November, 2003.

PIRET HALLOT, as Manager/Member

Prepared by:
Charles S. Serfay, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 321 837

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