

L03000016350

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Account Name : CAMNER, LIPSITZ AND POLLER, PROFESSIONAL ASSOCIATION
Account Number : 075410001634
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L03-16350

LIMITED LIABILITY AMENDMENT
PASSENGER CARE SALES AND MARKETING, LLC

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
PASSENGER CARE SALES & MARKETING, LLC

Pursuant to the provisions of Florida Statute 608.411, as amended, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization, which were filed on May 7, 2003 under Audit No. H03000188086 0.

FIRST: Amendment adopted:

Article IV. A. The mailing address of the principal place of business in Florida is: c/o Neale J. Poller, Esq., Camner, Lipsitz and Poller, P.A., 550 Biltmore Way, Suite 700, Coral Gables, FL 33134.

Article IV. B. The name and address of the Company's initial Registered Agent is: Neale J. Poller, Esq., 550 Biltmore Way, Suite 700, Coral Gables, FL 33134.

Article VII. Management of the Company is reserved to the Members. The name(s) and address(3s) of the initial Member(s) is/are:

Borys B. Rafalowicz & Wladoslaw Rafalowicz (JOWRS) 5%
230 Sunrise Dr., #11
Key Biscayne, Florida 33149

Mami Nishiwaki 2.5%
50 E. Hartsdale Avenue, #8F
Hartsdale, NY 10530

Mitsuyasu Nishiwaki 2.5%
50 E. Hartsdale Avenue, #8F
Hartsdale, NY 10530

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Passenger Care Ltd. 10%
200 S. Biscayne Boulevard, Suite
Miami, FL 33131

EMS Securities, Inc. 40%
200 S. Biscayne Boulevard, Suite
Miami, FL 33131

Stephanie Christine Giese 40%
808 Brickell Key Drive, Apt. 601
Miami, FL 33131

SECOND: The date of this amendment's adoption is: 8/15/03.

THIRD: This Amendment was adopted by the Members of the Company.



NEALE J. POLLER, authorized representative

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