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A1A#CORPORATE#SERVICES

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LIMITED LIABILITY AMENDMENT

RIVOLI ENTERPRISES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RIVOLI ENTERPRISES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 06/12/2003

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

ARTICLE: MANAGERS CHANGE

HEREBY LEOPOLDO JOSE RIVAS, 208 SW 2ND STREET FT LAUDERDALE, FL 33301, IS
APPOINTED AS MANAGER OF THE COMPANY.

ARTICLE: MANAGERS ADDRESS CHANGE

HEREBY THE NEW ADDRESS OF WALTER OLIVA IS 208 SW 2ND STREET FT LAUDERDALE,
FL 33301.

ARTICLE: REGISTERED AGENT ADDRESS CHANGE

HEREBY THE NEW ADDRESS OF THE REGISTERED AGENT IS 208 SW 2ND STREET
FT LAUDERDALE, FL 33301.

Dated 5TH JANUARY, 2005

* Olivia Noth

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* Olivia Noth

Signature of a member or authorized representative of a member

WALTER OLIVA

Typed or printed name of signee

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