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NOVUS INDUSTRIES, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF**

NOVUS INDUSTRIES, LLC

FIRST: The Articles of Organization were filed on 07/29/2003 and assigned
Document number L03000027911.

SECOND: The following amendment(s) to the Articles of Organization was/were
Adopted by the limited liability company:

This Amendment is submitted to amend the following:

ARTICLE X:

The name and address of managing members//managers now are:

NAME	ADDRESS
Luis Eduardo Razzetti Giordano Manager	931 Lyons Rd # 4203 Coconut Creek, FL 33063

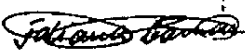
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 19, 2008.

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Signature
Luis Eduardo Razzetti Giordano
Member

The resigning Manager/Member of this company, resigning on this date, is:


Signature
Fabiana P Carrion
Resigned Member

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