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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 387899 4374271

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 25.00

ORDER DATE : January 8, 2004

ORDER TIME : 12:28 PM

ORDER NO. : 387899-005

CUSTOMER NO: 4374271

CUSTOMER: David M. Krause, Esq.
Herzfeld & Rubin
Brickell Bayview Centre
80 Sw 8th Street Suite 1920
Miami, FL 33130

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DOMESTIC AMENDMENT FILING

NAME: EDMAR BUILDERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EDMAR BUILDERS, LLC

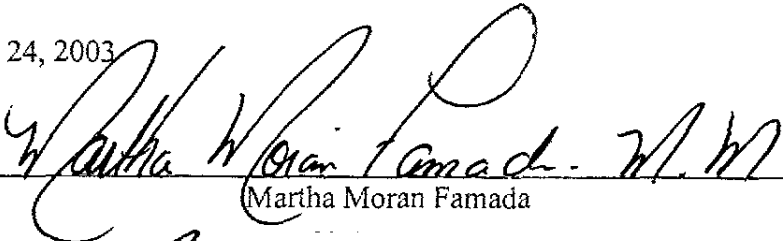
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- FIRST:** The date of filing of the articles of organization was July 28, 2003.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

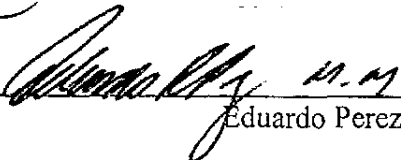
ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The company has two managing members who consist of **Martha Moran Famada** and **Eduardo Perez**. Either of these individuals acting alone has the power to bind the company.

Dated: December 24, 2003



Martha Moran Famada



Eduardo Perez