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Florida Department of State
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LIMITED LIABILITY AMENDMENT

IMPERIAL MARKETING LLC

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FROM : DA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

IMPERIAL MARKETING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 2, 2003

SECOND: The following amendment (s) to the articles of organization was/were adopted by the Limited Liability Company:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company is 1335 NW 21 Terrace Bay-4, Miami, FL 33142.

ARTICLE VII MANAGEMENT

The Manager of the company shall be:

Operating Manager: Ernst Salvant
8040 NW 96 Terr #109
Tamarac, FL 33321

Verdithe Siméus
14030 Biscayne Blvd. # 718
N Miami, FL 33181

The Company is a manager -- managed company.

ARTICLE X MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of business and affairs of the Company. These regulations may contain any provisions for the regulations and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the company are:

Ernst Salvant 70%
8040 NW 96 Terr #109
Tamarac, FL 33321

Verdithe Siméus 30%
14030 Biscayne Blvd. # 718
N Miami, FL 33181

Dixon Alexandre
2800 W Oakland Park Blvd. # 107
Oakland Park, FL 33311
Telephone: (954) 485-3770

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Dated: October 16, 2003.



Signature of a member or authorized representative of a member

Randolphe Salvant

Typed or printed name of signer

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FALL HAVEN, FLORIDA

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