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2004 AUG 16 P 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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2004 AUG 16 P 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABUNDANT TREASURES ORG, LTD. CO.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 3, 2003.

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

- ① Name is amended from Abundant Treasures, Org, Ltd. Co. to: ABUNDANT TREASURES, LTD. Co.
- ② The principal office address is changed to: 739 Southwest 158 TERRACE, PEMBROKE PINES, FL, 33027.
- ③ REGISTERED AGENT is changed to: GILBERT M. CRUZ, 739 SW 158 TERRACE, PEMBROKE PINES, FL, 33027
- ④ VITO ~~MAVE~~ resigned/dissociated from Company, and SHARRON FRADY was named Managing Member, as reflected in Annual Report filed with Secretary of State April 23, 2004.
- ⑤ EIN/FEI # is: 43-2046482
- ⑥ SHARRON FRADY is named as Vice-President, Treasurer, and Tax ^{Matter} Partner
- ⑦ Amended Articles of Organization/Membership, Operating Agreement, and Regulations dated August 9, 2004 are attached and incorporated here

Dated August 9, 2004


Signature of a member or authorized representative of a member

GILBERT M. CRUZ
Typed or printed name of signer

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