

L03000034603

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Realegal Holdings, LLC.
a Florida Company

The undersigned, being a Manager of **Realegal Holdings, LLC**, a Florida Company (the "Organization"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on September 12, 2003 under Document No. L03000034603 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following Manager has resigned and is hereby removed from his respective offices:

Santiago Eljaiek III Manager

Accordingly, the remaining Managers of the Corporation are as follows:

Benjamin R. Alvarez Manger

Roniel Rodriguez Manager

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2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders and Managers of the Company and their respective legal representatives, heirs, successors and assigns.

3. The foregoing Amendment was approved by resolution of a majority of the Shareholders occurring on January 1, 2007.

IN WITNESS WHEREOF, the undersigned, being a Manager of the Company, has hereunto set its hands and affixed the Organization's seal this 2nd day of February, 2007.

Director:

By:  _____
Santiago Eljaiek III, Outgoing Manager

[Corporate Seal]

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