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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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LIMITED LIABILITY AMENDMENT**VENTURE 630 EAST, L.L.C.**

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

Venture 630 East, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 16, 2003

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

**ARTICLE VII
MEMBERS**

The Managing Members of the Limited Liability Company are:

- 1.) Massimo Scattarreggia
CL Casas Y Amiga 39
Bellaterra (Barcelona)
Spain
- 2.) Paolo Scattarreggia
18671 Collins Avenue, Apt. 1501
Sunny Isles Beach, Fl 33160

Dated January 30, 2004



Signature of a member or authorized representative of a member

Massimo Scattarreggia

Typed or printed name of signer

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