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LIMITED LIABILITY AMENDMENT

DALMAU ENTERPRISES LLC

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

Dalman Enterprises LLC

FIRST: The date of filing of the articles of organization was 10/20/2003.

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

ARTICLE V is amended to read as follows:

The management of the Limited Liability Company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Gabriel N. Dalmau, 222 East 87th St., Apt. 3C, New York, New York 10128
Lisette M. Cantillo, 222 East 87th St., Apt. 3C, New York, New York 10128

Dated October 28, 2003



Signature of member or authorized representative of a member

Lisette M. Cantillo, Member

Typed or printed name of signee

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