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Division of Corporations

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LIMITED LIABILITY AMENDMENT

RADIP INVESTMENTS, LLC

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**ARTICLES OF AMENDMENT
OF
RADIP INVESTMENTS LLC.**

THIS is to certify that:

FIRST: This Article Amends the Articles of Organization of Radip Investments LLC, a Florida Limited Liability Company (hereinafter referred as "the limited liability company").

SECOND: The Articles of Organization were filed with the Florida Department of State on October 23, 2003.

THIRD: Article Four (IV) of the Articles of Organization is hereby amended by deleting the existing Article Four (IV) and replacing it with the following:

The "the limited liability company" is to be a manager managed company and shall elect officers and Directors to manage the company. The following persons are hereby appointed to the following positions:

Colina Kaafrani
Raffaele De Chiara
Raffaele De Chiara
Raffaele De Chiara
Ivett De Chiara
Victor De Chiara

President
Vice President, Director & Manager Member
Secretary
Treasurer
Director & Manager Member
Vice President

Signed this 10 day of January, 2005.

**Radip Investments, LLC,
a Florida Limited Liability Company**


By: Raffaele De Chiara
Its: Vice President and Manager Member

cc/articles of amendment

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