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SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
04 JUN -7 AM 8: 47



Dominion Developers, LLC 1680 Michigan Avenue Suite 1001 Miami, Florida 33139

Tel. (305) 534-0551 Fax. (305) 436-3779

EM, office(a)ddevelopers.com

June 2, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ATT: Registration Dept Ref: L030000-44037

To Whom It May Concern:

Please be advised that our Limited Liability Company named, Dominion Developers, L.L.C. with Filing/Reference #L030-000-44037, Please add to your records the following information:

A.D. EMERALD 1680 MICHIGAN AVENUE SUITE 1001 MIAMI, FL 33139

If you have further questions, please do not hesitate to call our office # 305 -534-0551. Your prompt attention to this matter will be appreciated. Thanking you in advance.

Sincerely.

Dominion Developers, L.L.C.

DIVISION OF CORPORALIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Dominion Developers, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was 11/12/03.

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

the limited liability company:

Our Document # L300-004-4037, needs to have the following Managing Member ADD the following official information:

A.D Emerald

1680 Michigan Avenue

Suite 1001

Miami, FL 33132

USA

Please be advise that our mailing address has been changed to:

1680 Michigan Avenue

Suite 1001

Miami, FL 33132

USA

If you have any questions or required additional information please do not hesitate to contact us at Phone (305)534-0551 or fax (305)436-3779.

Dated June 2, 2004 Signature of a Member of Authorized Representative of a member

Filing fee: \$25.00