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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

C & R INVESTMENT PROPERTIES, L.L.C.

Certificate of Status	:	0
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ARTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION OF

C & R INVESTMENT PROPERTIES, L.L.C.

Under the provisions of F.S. 608.411, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the articles of organization was December 12, 2003.

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

ARTICLE IV - MANAGING MEMBER

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the manager of the company is ERNESTO CORDERO, 7410 N. AUGUSTA DRIVE, MIAMI LAKES, FLORIDA 33015.

ARTICLE VI--OWNERSHIP

The company shall be owned as follows: ERNESTO CORDERO -100% ownership

THIRD: The date of the amendments' adoption/authorization is May 12, 2004. The affectives date of each amendments' adoption is May 12, 2004.

IN WITNESS WHEREOF, the undersigned managing member of this limited liability company has executed these Articles Of Amendment To Articles Of Organization of C & R INVESTMENT PROPERTIES, L.L.C.

May 12, 2004

C & R INVESTMENT PROPERTIES, L.L.C.

By: ERNESTO CORDERO, Managing Member

Document prepared by and picase return to:

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