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TRANSGLOBAL CORPORATE ADMINISTRATION, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2

Transglobal Corporate Administration, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 15, 2003 and assigned document number L0300052836

SECOND: This amendment is submitted to amend the following:

ARTICLE IV- Management

The following individual must be removed from his position opposite his name, effective immediately:

Samuel P. Haven, Mgr.


and replaced by

Jose M. Alvarez, Mgr.

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Dated November 28th, 2006


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