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LESLIE R EVANS ASSOC

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December 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OBH1809, LLC
C/O FROMBERG, PERLOW & KORNICK, P.A.
18901 NE 29TH AVE, STE 100
AVENTURA, FL 33180

SUBJECT: OBH1809, LLC
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**ARTICLES OF AMENDMENT
OF OBH1809, LLC, a Florida limited liability company**

CONSENT TO CHANGE OF MANAGING MEMBER

The undersigned, constituting all of the member(s) (the "Member(s)") of OBH1809, LLC, a Florida limited liability company ("Company"), hereby consent to the Company change of Managing Member to PIERRE GROUP, INC., a British Virgin Islands corporation, pursuant to those certain Articles of Organization filed with the Florida Secretary of State on December 15, 2003.

OBH1809, LLC a Florida limited liability company

Pierre Group, Inc., a British Virgin Island corporation

By: Lucy Gatenby
Print Name: Lucy Gatenby
Title: Manager
Date: 12/18/07

By: G. W. R. R.
Print Name: Edward R. R.
Title: Director
Date: 12/18/07

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Lucy Gatenby
Lucy Gatenby - Member

Kristen Morris
Kristen Morris - Member

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