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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF RODRIGUEZ & SONS DADE BOULEVARD, LLC

(A Florida Limited Liability Company)

First: The date of filing of the articles of organization was December 16, 2003

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

As to Article IV, the name and address of the manager to be included in said Article is:

Roque G. Rodriguez, 1333 Dade Blvd., Miami Beach, FL 33139

Dated: January 19, 2004

Rodriguez & Sons Asset Management, L.C - Jember Signature of a member or authorized representative of a member

ROQUE G. RODRIGUEZ, MANAGER

Typed or Printed name of signee

Filing Fee: \$25.00

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