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Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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LIMITED LIABILITY AMENDMENT

M.K. USA CONSULTING GROUP, L.L.C.

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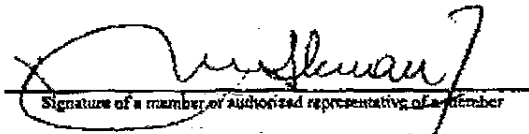
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
M.K. USA CONSULTING GROUP, L.L.C.  
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was January 27, 2004.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be added as managing member of the aforementioned Limited Liability Company:

Esteban Aloia Macrett  
1817 S. Ocean Drive, #221  
Hallandale Beach, FL 33009-4942

Signed this June 2, 2004.

  
Signature of a member or authorized representative of a member

Maria L. Kleiman  
Typed or printed name of person signing

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Prepared By:  
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