L04000008082

| (Requestor's Name) |
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| Smoler, Lerman, Bente & Whitebook, P.A. 2611 Hollywood Boulevard Hollywood, FL 33020 |
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W4-8082 AL

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 29, 2004

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

Article 4: The Members of the LLC are as follows:

Ursula Kalish 215 E 68th Street New York, NY 20021

Morris Mezin 19111 Collins Avenue Sunny Isles, FL 33160

Dated Effective January 29, 2004

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00