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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT**TFJ PROMOTIONS, LLC**

Certificate of Status	0
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③

ARTICLES OF AMENDMENTS
TO ARTICLES OF ORGANIZATION
OF

TFI PROMOTIONS, LLC.

Pursuant to the provisions of Section 608.411 Florida Statutes, this company adopts the following Articles of Amendments to its Articles of Organization:

First: Article II is hereby amended as follows:

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ARTICLE II
PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: C/o 4160 West 16th Avenue, Suite 309, Hialeah, FL 33012.

Second: This Company was organized on March 29, 2004. The members approved all of the amendments on April 16, 2004. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned managers have set their hands and seal, and caused these Articles of Amendment to be executed this April 16, 2004.


Rodolfo Montes De Oca, Manager


Patricio Miranda, Manager

State of Florida)
)SS.
County of Miami-Dade)

The foregoing instrument was sworn to and acknowledged before me this April 16, 2004, by Rodolfo Montes De Oca and Patricio Miranda, Managers of TFI Promotions LLC, a Florida Limited Liability Company, on behalf of the Company, known to me to be the persons described herein and who executed the foregoing

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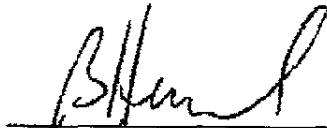
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Amendment for the purposes therein stated, and who are Personally know to
me___/produced identification FDL.


Notary Public, State of Florida

Document prepared by:
Leonardo F. Brito
1001 Brickell Bay Dr.,
Suite 1812
Miami, FL 33131
Florida Bar No. 0615730
305. 373.54.11



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