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LIMITED LIABILITY AMENDMENT
JME HOLDINGS LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JME HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was APRIL 22, 2004

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

Article VII is deleted and replaced with the following new Article VII:

ARTICLE VII - MANAGEMENT

This limited liability company shall be a member-managed company and the names and address of the initial managing members are:

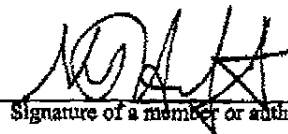
Joseph Loffredo, 1450 Portofino Place, Apt 306, Oviedo, FL 32765

Michael F. Loffredo, 1450 Portofino Place, Apt 306, Oviedo, FL 32765

Michael J. Loffredo, 1450 Portofino Place, Apt 306, Oviedo, FL 32765

Eric Bica, 1450 Portofino Place, Apt 306, Oviedo, FL 32765

Dated May 11, 2004



Signature of a member or authorized representative of a member

Stuart J. Haft, Esq., Authorized Representative

Typed or printed name of signee

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