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Account Name : EMPIRE CORPORATE KIT COMPANY
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MJH

LIMITED LIABILITY AMENDMENT

TERRA RANCHES, LLC

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TERRA RANCHES, LLC

(a Florida limited liability company)

FIRST : The date of filing of the Articles of Organization was April 28, 2004.

SECOND : The following amendment to the Articles of Organization was adopted by the limited liability company:

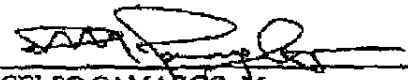
ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is TERRA CRYSTALS, LLC.

THIRD : The date of this Amendment's adoption: April 4, 2005.

FOURTH : The Amendment was adopted by the unanimous action of the members.

Signed this 12 day of April, 2005.


CELSE CAMARGO, Manager

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