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To:
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Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432803053
Phone : (305)672-0686
Fax Number : (305)672-9110

LIMITED LIABILITY AMENDMENT

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AZEROUAL LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted May 12, 2004 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment, These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Azeroual LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on May 4, 2004.

Article III. Address

The Company's street and mailing address is:

Azeroual LLC 801 Brickell Avenue, Suite 1580 Miami FL 33131

Article IV. Registered Agent

The name and street address of the Company's registered agent is: NS Corporate Services Inc. 801 Brickell Avenue, Suite 1580 Miami FL 33131

Nelson Slosbergas, P.A. 801 Brickell Avenue, Suite 1580 Miami FL 33131 305-374-0030

Nelson Slosbergas | FL Bar Member 378887

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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305-374-0030

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Azeroual LLC

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc. 801 Brickell Avenue, Suite 1580 Miami FL 33131 OLMAY 12 AM 8:

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NS CORPORATE SERVICES INC. by T. Baez as attorney-in-fact

Date: May 12, 2004

Nelson Slosbergas I FL Bar Member 378887 Nelson Slosbergas, P.A. 801 Brickell Avenue, Suite 1580 Miami FL 33131 305-374-0030

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