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LIMITED LIABILITY AMENDMENT

MALEK SHIMON ADVISORS LLC

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NO. 816 P. 1/4

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



June 8, 2005

FAX COVER SHEET

To: Florida Department of State

From: Mirna Hormechea, Paralegal

Fax: 850-205-0380- 0383

Fax: 305-351-3801

Tel: 850-

Tel: 305-341-3044

Re: Amendment

File: 5025.0001

Dear Sir or Madam,

Please find attached Amendment to Articles of Organization of Malek Shimon Advisors, LLC for filing with the Department.

Thank you for your attention.

Do not hesitate to contact us if you have any questions.

Mirna Hormechea
Paralegal

Number of Pages: 4 including this cover page.

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Message: - Please see attached transmittal letter regarding Please contact Mirna Hormechea at 305-341-3044 with any questions. Please fax all communications to 305-341-3083.

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**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MALEK SHIMON ADVISORS, LLC**

Pursuant to the provisions of section 608.411 of the Florida Statutes, Malek Shimon Advisors, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization which were filed with the Florida Department of State on May 12, 2004, as document number L04000036292.

The Articles of Organization of the Company are amended as follows:

ARTICLE I - NAME

The name of the limited liability company shall be Malek Partners, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 801 Brickell Avenue, Suite 900, Miami, Florida 33131.

ARTICLE IV - MANAGING MEMBERS

The names and addresses of the Managing Members of the Company shall be as follows:

<u>Title</u>	<u>Name and Address</u>
MGRM	Ziad Malek 801 Brickell Avenue Suite 900 Miami, Florida 33131
MGRM	Sandra Shimon 801 Brickell Avenue Suite 900 Miami, Florida 33131

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 7 day of June 2005.

MALEK SHIMON ADVISORS, LLC

By: _____

Ziad Malek, Manager

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