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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

TRISTAR GROUP OF COMPANIES, LLC

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H04-169564

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

TRISTAR GROUP OF COMPANIES, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was **06/16/2004**

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

**LOPEZ, LYDIA SHALL BE DELETED FROM POSITION OF SECRETARY & VICE
PRESIDENT, 54 NW 11 STREET, MIAMI FLORIDA 33136**

& manager

Dated: 8/18/2004



Signature of a member or authorized representative of a member

MARIO CERRATTO

Typed or printed name of signee

H04-169564

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305)358-2571.

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