

Florida Department of State

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Division of Corporations

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From:

Account Name : AGI REGISTERED AGENTS, INC.

Account Number : I20000000205 Phone : (305)416-6800

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LIMITED LIABILITY AMENDMENT

DIAMAR GROUP, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

DIAMAR GROUP, LLC Florida limited liability company

The undersigned, being the Manager of **DIAMAR GROUP**, **LLC**, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

1. Article VIII of The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the Manager named below shall be removed as Manager of the Company:

Michael D. Gallinar

2. Article VIII of The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the Manager named below shall be as set forth below:

David M. Caveda

- 3. In all other regards, all of the articles, terms and conditions of the Articles of Signal Organization of the Company not modified by this Amendment are hereby ratified and configuration and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon the Manager, all of the Members and officers of the Company and their respective heirs, legal representatives, successors and assigns.
 - 4. The foregoing Amendment was approved by the Members of the Company on November 30, 2005.
 - 5. The original date of filing of the Articles was June 22, 2004.

IN WITNESS WHEREOF, the undersigned, being the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 30th day of November, 2005.

By: Michael D. Gallinar, MGR [Company Seal]

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