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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BENNY INVESTMENTS L.L.C.

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P.02

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

Benny Investments LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 25, 2004 and assigned document number L04000047688

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

We are here by amending Article V

Delete:
Title: MGRM
Charly Amsalem
1820 N Corporate Lakes Blvd Ste 105
Weston FL 33326

Add
Title: MGRM
Yosef Amsalem
18911 Collins Ave #2202
Sunny Isles, FL 33160

Dated December 7, 2004

Yosef Amsalem
Signature of a member or authorized representative of a member

Yosef Amsalem
Typed or printed name of signer

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