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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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YAFFA USA, L.L.C.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

**YAFFA USA, L.L.C.,
a Florida Limited Liability Company**

④

FIRST: The date of filing of the Articles of Organization was August 12, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

A) The principal address of the Company is hereby changed to 9499 Collins Avenue, #903, Surfside, Florida 33154

B) Article V of the Articles of Organization is modified to delete Yaffa Zaaferani as a Manager of this Company. The sole Manager of the Company is now as follows:

NISSIM ZAAFARANI
9499 Collins Avenue #903
Surfside, Florida 33154

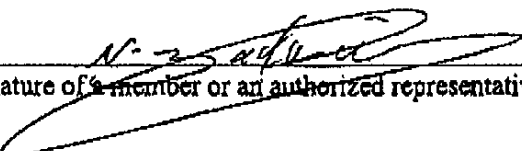
C) Charles S. Serfaty, Esq. is hereby removed as registered agent and is replaced with the following:

DADE COUNTY CORPORATE AGENTS, INC.
Suite 100
18901 N.E. 29th Avenue
Aventura, Florida 33180

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Dated: November 9, 2006


Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

NISSIM ZAAFARANI
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

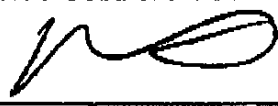
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED COMPANY SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the limited liability company is: YAFFA USA, L.L.C.
2. The name and the Florida street address of the registered agent is:

DADE COUNTY CORPORATE AGENTS, INC.
Suite 100
18901 N.E. 29th Avenue
Aventura, Florida 33180

Having been named as registered agent and to accept service of process for the above stated
limited liability company at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.

DADE COUNTY CORPORATE AGENTS, INC.

By:  Signature
Brian Porty
Asst VP