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TALLAHASSEE FLORIDA

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1 September 2004

Secretary of State of the State of Florida
Division of Corporations – Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

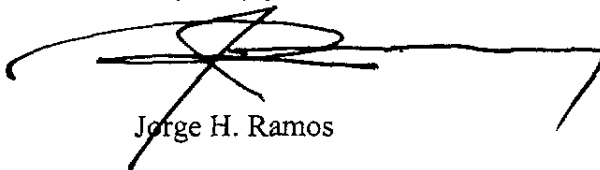
RE: Millebella Investments, LLC.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Organization of the above styled limited liability company, duly executed by the Managing Member of said limited liability company, together with our check to your order in the sum of \$25.00, representing the filing fees thereof.

Once the Articles have been filed, we would appreciate your providing us with confirmation thereof.

Very truly yours,



Jorge H. Ramos

JHR/cg
Enc. (2)

ARTICLE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MILBELLA, LLC.

Pursuant to the provisions of '607.1006, Florida Statutes, MILBELLA INVESTMENTS, LLC, a Florida limited liability company with articles of organization filed on 26 August 2004, and hereinafter referred to as the "Company," adopts the following Articles of Amendment to its Articles of Organization:

1. Article I of the Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I

"NAME: The name of the Limited Liability Company is:

MILEBELLA INVESTMENTS, LLC.

2. The foregoing Amendment was adopted on 31 August 2004, by a Joint Unanimous Consent of the Members of the Company.

IN WITNESS WHEREOF, I, the Manager of the Company, hereunto set my hand and seal of the Corporation on 31 August 2004.

MILEBELLA INVESTMENTS, LLC.
a Florida limited liability company

By: Steven Perricone
STEVEN J. PERRICONE,
Managing Member

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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