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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

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LIMITED LIABILITY AMENDMENT

FRS INVESTMENT HOLDING, L.L.C.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

FOR
FRS INVESTMENT HOLDING, L.L.C.
(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was August 26, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be added as a Managing Member of the aforementioned Limited Liability Company:

Hovnan Santurian 18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

Signed this October 26, 2004.

Signature of a member or authorized representative of a member

Ruben Santurian
Typed or printed passe of person signing

Prepared By: Leonardo A. Roth, Esq. 18831 NE 23* Avenue, Ste 900 Aventart, FL 33180 Fl. Bar No.: 747793

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