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To:

Division of Corporations
Fax Number : (850) 205-0383

M. HODGES

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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LIMITED LIABILITY AMENDMENT

EJ COLLINS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EJ COLLINS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 23, 2004 and assigned document number LD4000088636

SECOND: This amendment is submitted to amend the following:

ARTICLE II - The street address of the principal office of the LLC Company

shall be: 1501 Collins Avenue, 4th Floor

Miami, Florida 33139

The mailing address of the LLC company shall be:

1501 Collins Avenue, 4th Floor

Miami, Florida 33139

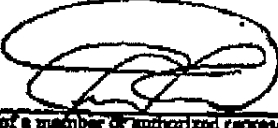
ARTICLE V - Manager/Members

Please add: Ernesto Estrada as Manager/Member

520 Brickell Key Drive, Suite 0-305

Miami, Florida 33131

Dated December 6, 2005


Signature of a member or authorized representative of a member

Jaime Pulg, Manager/Member

Typed or printed name of signer

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