

W4000073600

Florida Department of State

Division of Corporations

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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**LIMITED LIABILITY AMENDMENT**

**NOVATERRA ENTERPRISES, L.L.C.**

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ARTICLES OF AMENDEMNT  
TO  
ARTICLES OF ORGANIZATION  
OF

NOVATERRA ENTERPRISES, L.L.C.  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 11, 2004.

SECOND: The following amendments to the articles of organization was/were adopted by the limited liability company:

ARTICLE V

The name and address of each Manager or Managing Member is as follows:

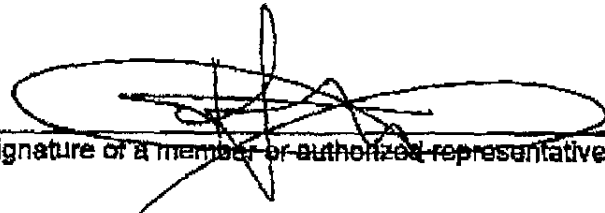
Title	Name and Address
Managing Member & Manager	Gaudencia Gomez 11801 N.W. 88 Terrace Miami, FL 33178

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dated 10/14/04

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Aranzazu Gil  
Typed or printed name of signee

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