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HIGHLAND OAM, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HIGHLAND OAM, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

THESE ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HIGHLAND OAM, LLC, A FLORIDA LIMITED LIABILITY COMPANY (the "Company") are dated as of the 24th day of October, 2007.

FIRST: The Articles of Organization of the Company were filed on October 29, 2004 and assigned document number L04000078712.

SECOND: The Company is Manager Managed.

THIRD: The following individuals have been elected as **Managers** of the Company: **ARI P. MELTZER**, 6431 COW PEN ROAD, MIAMI LAKES FL 33044, and **ODED MELTZER**, 6431 COW PEN ROAD, MIAMI LAKES FL 33044

FOURTH: All documents, agreements etc. under the name of the Company signed on behalf of the Company by either of the above named managers are hereby ratified.

Except as set forth herein, the Articles of Organization the Company, as filed, are hereby reaffirmed.
This document has been duly executed and filed in accordance with Florida Statutes §608.411

Dated as of October 24, 2007

Signature of all members:


Ari P. Meltzer, Member/Manager


Oded Meltzer, Member


Alice Meltzer, Member

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