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SOLEIL INTERNATIONAL REALTY, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SOLEIL INTERNATIONAL REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/17/2004 and assigned document number L04000083687.

SECOND: This amendment is submitted to amend the following:

THE NEW MANAGER OF THE CORPORATION WILL BE:

SOLEIL GROUP, INC

ITS NEW ADDRESS WILL BE: 329 GRANELLO AVENUE

CORAL GABLES, FL 33146

THE NEW RECLASSIFICATION OF SHARES WILL BE:

ROMAN ROMAN 50%

SOLEIL GROUP, INC 50%

Dated 06/15/2006


Signature of a member or authorized representative of a member

ROMAN ROMAN

Typed or printed name of signer

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