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L05000001253

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
M&J PALMETTO L.L.C.**

L05000001253

Pursuant to the provisions of the Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

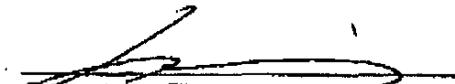
FIRST: That Umar Farooq has resigned from the Company as the Manager and has notified the Company in writing of his resignation.

SECOND: That Gerassimos Vardaramatos shall be the Company's new Manager whose address shall be 20810 West Dixie Highway, North Miami Beach, FL 33180.

THIRD: The date of adoption of this amendment: October 30, 2007

FOURTH Adoption of Amendment. The members approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of October 2007


~~Gerassimos Vardaramatos, Manager~~

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