

Division of Corporations

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To:

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

From:

Account Name : UDIS HOLDINGS, LLC
Account Number : I20050000077
Phone : (561) 362-6370
Fax Number : (561) 892-2928

LIMITED LIABILITY AMENDMENT

UDIS HOLDINGS, LLC

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

UDIS HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 25, 2005 and assigned document number L05000011234.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:


Article I of the Articles of Organization is hereby amended and restated in its entirety to read as follows:

"Article I:

Name

The name of the limited liability company is SIGNET HOLDINGS (HOUSTON), LLC
(the "Company")."

Dated May 12, 2005



Signature of a member or authorized representative of a member

JAMSHID KEYNEJAD, SOLE MEMBER

Typed or printed name of signee

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