

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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DIVISION OF CORPORATION

LOS-21929

Amex

LIMITED LIABILITY AMENDMENT

SANTIS L.L.C.

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TALLAHASSEE, FLORIDA

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(2)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SANTIS L.L.C.

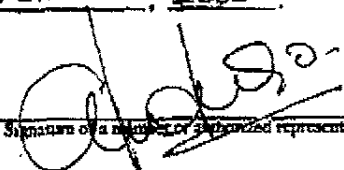
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 2nd, 2005

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

- MR. BENITO A. LABOVSKY RESIGNS TO HIS POSITION AS A MANAGER.
- NO OTHER MANAGER ASSIGNED AT THIS MOMENT

Dated MARCH 31 ST., 2005


Signature of a member or authorized representative of a member

MARCELA DESTIAR
Typed or printed name of signor

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