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From:

Account Name : RICARDO A. ROIG, P.A.
Account Number : I20020000054
Phone : (813) 876-0088
Fax Number : (813) 876-0445

LIMITED LIABILITY AMENDMENT

ARMENIA REALESTATE VENTURES, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ARMENIA REAL ESTATE VENTURES, LLC**

FIRST: The Articles of Organization were filed on April 7, 2005 and assigned document number L05000034263.

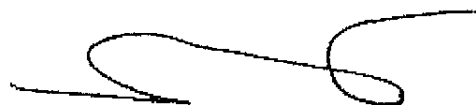
SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company on June 10, 2005:

Bernardino V. Menendez is hereby appointed as Manager of the Company to assume the duties and responsibilities fixed by the Operating Agreement.

Eliett Menendez is hereby removed as Manager of the Company.

The amendment was approved effective June 15, 2005 by all of the members and directors of the Company upon a proper and duly authorized resolution.

Dated: June 16, 2005



Ricardo A. Roig, Authorized Representative
of Sole Member, Elba International, Inc.

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