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Division of Corporations

GASSMAN BATES

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LIMITED LIABILITY AMENDMENT

KETAN'S HOLDINGS, L.L.C.

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

KETAN'S HOLDINGS, L.L.C.

FIRST: The date of filing of the Articles of Organization was April 21, 2005.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

ARTICLE II: The mailing and street address of the Limited Liability Company is:

3367 Jadewood Circle
Tarpon Springs, FL 34688

Date: May 5, 2005AUTHORIZED REPRESENTATIVE OR
MEMBER OF KETAN'S HOLDINGS,
L.L.C.
ALAN S. GASSMANJ:\K\Kul\am\Ketan's Holdings, L.L.C\Articles of Amendment 1.wpd
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CERTIFICATE OF AMENDMENT

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Alan S. Gassman, Esquire
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