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A1A CORPORATE SERVICES

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LIMITED LIABILITY AMENDMENT

GLASS STAR LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Glass Star LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 05/13/2005.

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

ARTICLE MEMBERS / MANAGERS CHANGE:

HEREBY TERESITA ENRIQUEZ, 18330 NW 84 CT HIALEAH FL 33016, RESIGNS AS MANAGER.

Dated 21ST OF JULY, 2005.

x


Signature of a member or authorized representative of a member

TERESITA ENRIQUEZ

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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