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SECRETARY OF STATE OLYTISION OF CORPORATION.



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

URBANA COW 3, LLC (A Florida Corporation)

FIRST: The Articles of organization were filed on <u>06/27/2005</u> and assigned document number <u>L0500063242</u>,

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

The new address of the limited liability company shall be:

6505 Blue Lagoon Drive, ste.130 Miami, FL 33126

Signed this January 5th, 2006.

Signature of authorized member

Printed name of person signing

RODUGO