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DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 606466 7476106

AUTHORIZATION :

COST LIMIT : \$ 55

Patricia Pigut

ORDER DATE : September 20, 2005

ORDER TIME : 2:14 PM

ORDER NO. : 606466-005

CUSTOMER NO: 7476106

CUSTOMER: Avery P. Strickoff
Goldman & Associates, Llp
Suite 304
666 Old Country Road
Garden City, NY 11530

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: GAMMA RE, LLC

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GAMMA RE, LLC
(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 24, 2005 and assigned
document number L05900084093

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

Article V is hereby stricken in its entirety and replaced by the following:

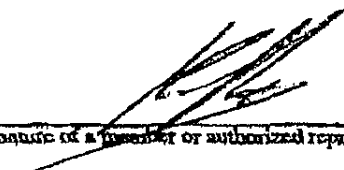
Article V

The names and addresses of managing members/managers are:

Title: MGRM
MARIO KAFETZIS
21167 FALLS RIDGE WAY, BOCA FALLS ESTATES
BOCA RATON, FL. 33428 US

Title: MGRM
CHRIS PAVLATOS
626 CALEDONIA ROAD
DIX HILLS, NEW YORK 11746 US

Dated September 20, 2005



Signature of a member or authorized representative of a member

Mario Kafetzis

Typed or printed name of signer

Filing Fee: \$25.00