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FIT DEVELOPMENT GROUP, LLC

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

FIT DEVELOPMENT GROUP, LLC

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was September 15,

SECOND:

Article 9 of the Articles of Organization of FIT DEVELOPMENT GROUP, LLC

Management as:

Operating Manager:

Ronald Coleman

Vice Operating Manager:

Peter Contardo

Secretary:

Ronald Coleman

Treasurer:

Peter Contardo

THIRD:

Article 9 of the Articles of Organization of FIT DEVELOPMENT GROUP, LLC shall

be amended to state Management as:

Operating Manager:

Peter Contardo

Secretary:

Peter Contardo

Treasurer:

Peter Contardo

whose addresses shall be the same as the principal address of the Company.



FOURTH: The date of the adoption of this amendment is the 10 January 2007.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 January 2007.

Signature of a Member or Authorized
Representative of a Member HARRY OF STEEL AM