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From:

Account Name Account Number : 072450003255

: EMPIRE CORPURATE KIT COMPANY

Phone Fax Number (305) 634-3694

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LIMITED LIABILITY AMENDMENT

ICON 4710, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR

ICON 4710, LLC (a Florida limited liability company)

FIRST:

The date of filing of the articles of organization was November 4, 2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be removed as manager of the aforementioned Limited Liability Company:

OLENA MEDVEDEVA

Signed this November 8, 2005

Signature of a member or authorized representative of a member

ELEONORA DON

Typed or printed name of person signing

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