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MATTHEW JOHN SOLDAVINI, LLC

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AUG - 6 2008

EXAMINER

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF MATTHEW JOHN SOLDAVINI, LLC

Pursuant to the provisions of the Florida Limited Liability Company Act, MATTHEW JOHN SOLDAVINI, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on November 17, 2005 and assigned document number L05000111357.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of the Limited Liability Company is SOLDAVINI FAMILY HOLDINGS, LLC.

Dated this fourth day of August, 2008.

MATTHEW JOHN SOLDAVINI, LLC a Florida limited liability company

a Florida infinied hability company

By: Matthew J. Soldavini, Its Manager

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