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Division of Corporations

: (850)617-6383 Fax Number

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305) 634-3694 Fax Number (305) 633-9696

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GE PROPERTY INVESTMENTS, LLC.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GE PROPERTY INVESTMENTS, LLC.

(A FLORIDA LIMITED LIABILITY COMPANY)

The Articles of Organization for this Limited Liability Company were filed on 11-17-05 and assigned Florida document number L05000111670.

This amendment is submitted to amend the following:

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGR	ALEXANDR GONZALEZ 1140 SW 171 TERRACE PEMBROKE PINES, FL 33027	SECRETA DIVISION 09 08 NOV 1
MGR	ELMER PENA 1140 SW 171 TERRACE PEMBROKE PINES, FL 33027 **(REMOVE)**	FILED RAY OF STATE COPPORATIONS

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURES:

Signature of remaining number Printed Name: Alexandr Donzal

Signature of member being removed Printed Name: Elmer Pena

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