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BLUE STONE USA, L.L.C.

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ARTICLES OF AMENDMENT

OF

BLUE STONE USA, L.L.C.

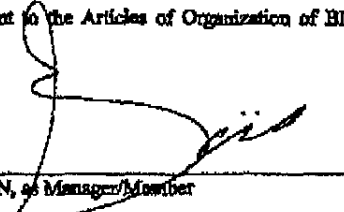
The members and managers of BLUE STONE USA, L.L.C. have unanimously approved the following amendments to the Articles of Organization adopted as of March 8, 2006.

ARTICLE V - MANAGEMENT

The name and address of the managers shall be amended as follows:

ALEX DAJAN
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of BLUE STONE USA, LLC this ____ day of March, 2006.


ALEX DAJAN, as Manager/Member

Prepared by:
Charles S. Seiberg, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449
FBN: #21 #37

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