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Account Name : EMPIRE CORPORATE KIT COMPANY
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GRAPERCO 304, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
GRAPERCO 304, LLC
(A Florida Limited Liability Company)

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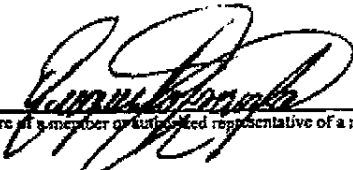
FIRST: The date of filing of the articles of organization was April 10, 2006.

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:

Martin Jose Nuñez Bello
19300 West Dixie Hwy
North Miami Beach, FL 33180

Signed this August 1, 2006.



Signature of a member or authorized representative of a member
Augusto Granja Ferreira
Typed or printed name of person signing

Prepared By:
Leonardo A. Roth, Esq.
12451 NE 29th Avenue, Ste 900
Aventura, FL 33180
Fl. Bar No.: 747793

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