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LUXURY LIFE LLC

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EXAMINER

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LUXURY LIFE, LLC**

(A Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the Articles of Organization was December 8, 2006, and the Document Number is L06000117418.

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

Article II of the Articles of Organization is hereby amended to reflect that the principal address and mailing address of the Company is 150 Alhambra Circle, Suite 950, Coral Gables, Florida 33134;

Article IV of the Articles of Organization is hereby amended to reflect that the name and address of the Registered Agent of the Company shall be Andrea Moscetti, 150 Alhambra Circle, Suite 950, Coral Gables, Florida 33134;

Article V of the Articles of Organization hereby amended to reflect that the name and address of the Managing Member shall be Massimiliano Isidori, 150 Alhambra Circle, Suite 950, Coral Gables, Florida 33134.

Third: This Certificate of amendment shall be effective as of SEPTEMBER 10, 2008.

Dated: November 09, 2009.

By: _____

Massimiliano Isidori, Managing Member

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Acceptance by Registered Agent:

I, Andrea Moschetti, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: _____

Andrea Moschetti

11/09/09