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SLF HOLDINGS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SLF HOLDINGS, LLC

(A Florida Limited Liability Company)

FIRST:

The name of the limited liability company is SLF HOLDINGS, LLC.

SECOND:

The date of filing of the articles of organization is January 16, 2007.

THIRD:

The following amendments to the Articles of Organization of SLF HOLDINGS,

LLC were adopted by the limited liability company:

Article II is hereby amended to read as follows:

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability

Company is:

c/o Alejandra Mark 1408 Brickell Bay Drive #108 Miami, FL 33131

Article VI is hereby amended to read as follows:

ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The name and address of the manager are as follows:

Alejandra Mark 1408 Brickell Bay Drive #108 Miami, FL 33131

Dated: March <u>26</u>, 2007.

John S. Tonerholtz, Esq.
Authorized Representative

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