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RAINER M. DRYGALA, LLC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

RAINER M. DRYGALA, LLC.

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was January 31, 2007.

SECOND:

Article 9 of the Articles of Organization of RAINER M. DRYGALA, LLC. states

Management as:

Operating Manager:

Rainer M. Drygala

THIRD:

Article 9 of the Articles of Organization of RAINER M. DRYGALA, LLC. shall be

amended to state Management as:

Operating Manager:

Rosemarie A. Drygala

whose mailing addresses shall be the same as the mailing address of the Company.



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FOURTH:

The date of the adoption of this amendment is the 25 day of Floring

FIFTH:

The amendment was adopted by the limited liability company.

SIXTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 day of Francy 2009.

Rosemarie A. Drygala, Signature of a Member or Authorized Representative of a Member

