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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
M & J HOLDINGS, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the following provisions of the Articles of Organization of M & J HOLDINGS, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State on March 8, 2007, and bearing Document #L07000025836, are hereby amended as shown below:

Article V is hereby deleted in its entirety and replaced with the following:

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
CARLOS JURADO
728 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

Title: MGRM
MARSH McEACHRANE
728 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

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The foregoing amendment was adopted by the majority in interest of the Members pursuant to the terms of the Company's Operating Agreement. The number of votes cast for the amendment to the Company's Articles of Organization was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20 day of February, 2008.

M & J HOLDINGS, LLC

By:


Marsh McEachrane, Managing Member
Authorized Representative of the Members