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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

[Handwritten signature]

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TALLAHASSEE, FLORIDA

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PREMIER PROPERTIES NATIONAL REFERRAL, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PREMIER PROPERTIES NATIONAL REFERRAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/1/2007 and assigned
document number L07000045996

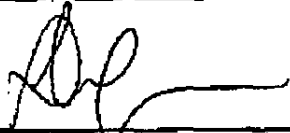
SECOND: This amendment is submitted to amend the following:

ARTICLE VII - MANAGING MEMBERS: THE MANAGING MEMBER OF THE COMPANY IS:

1) VLADIMIR GOLIK, 11420 NORTH KENDALL DRIVE, SUITE 207, MIAMI, FL 33176

LOUIS ERICE IS HEREBY REMOVED AS A MANAGING-MEMBER
OF THE COMPANY.

Dated JULY 30, 2007



Signature of a member or authorized representative of a member

Typed or printed name of signer

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