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EMPIRE CORP KIT

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H07000195047

CARMENCHU ENTITIES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/9/2007 and assigned
document number L07000049443

SECOND: This amendment is submitted to amend the following:

ARTICLE V: MANAGEMENT- THIS ARTICLE IS BEING REVISED AS FOLLOWS:

THE LIMITED LIABILITY COMPANY SHALL BE MANAGED BY ITS
MEMBERS AND IS, THEREFORE, A MEMBER-MANAGED COMPANY.

Dated AUGUST 1, 2007


Signature of a member or authorized representative of a member

THOMAS G. SHERMAN, ESQ.

Typed or printed name of signer

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