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August 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERFATY & GARCIA, P.A.

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Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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**ARTICLES OF AMENDMENT
OF
DICE CONCEPTION, LLC**

The members and managers of DICE CONCEPTION, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of July 3, 2007.

ARTICLE IV - MANAGEMENT & MEMBERS

The name and address of the Managers & Members shall be amended as follows:

Bernard Tcharchefdjian
555 NE 15th Street
Suite # 200
Miami, Florida 33132

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of DICE CONCEPTION, LLC this 13 day of August, 2007.


BERNARD TCHARCHEPDJIAN, as Manager/Member

Prepared by:
Charles S. Serfaty, Esq.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
305-722-8555

FBN: 821 837

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