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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### STARDUST INTERNATIONAL LLC

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ARTICLES OF AMENDMENT FOR  
STARDUST INTERNATIONAL LLC

- 1) The date of filing the Articles of Organization was August 3, 2007.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE V – Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Gall Sonnenschein  
3500 Mystic Pointe Drive  
Suite 2405  
Aventura, FL 33180

Howard Sonnenschein  
3500 Mystic Pointe Drive  
Suite 2405  
Aventura, FL 33180

Signed this 28th day of November, 2007.

By:   
Ellen Wasserstrom, its Authorized  
Representative of Member

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