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SECRETARY OF STATE

SECRETARY OF PARTY OF THE PARTY 1840 Southwest 22 Street, 4th Floor MIAMI, FL 33145 - (305) 854-6000 CORPORATION NAME(S) & DOCUMENT NUMBER(S) OFFICE USE ONLY (if known): HNHCO ENTERPRISES LLC L07000098161 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) **✓** Walk-In Pick up time _____ Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **REGISTRATION/** QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

OTHER PROPERTY.

ARTICLES OF ORGANIZATION

OF

HNHCO ENTERPRISES LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was September 26, 2007.

SECOND: Article 9 of the Articles of Organization of HNHCO ENTERPRISES LLC states

Management as:

Operating Manager: Hannah L. Towanda Secretary: Hannah L. Towanda

THIRD: Article 9 of the Articles of Organization of HNHCO ENTERPRISES LLC shall be

amended to state Management as:

Operating Manager: Towanda L. Hannah Secretary: Towanda L. Hannah

whose mailing addresses shall be the same as the mailing address of the Company.



FOURTH: The date of the adoption of this amendment is the 13. day of November, 2007.

EIGHTH: The amendment was adopted by the limited liability company.

NINTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1st day of November, 2007.

Towanda L. Hannah, Signature of a Member or Authorized Representative of a Member