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COLD HEADER MACHINE WORLDWIDE, LLC

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**ARTICLES OF AMENDMENT FOR
COLD HEADER MACHINE WORLDWIDE, LLC**

- 1) The date of filing the Articles of Organization was December 26, 2007.
- 2) The following Amendments to the Articles of Organization were adopted by the limited liability company:

Article III-Address is hereby amended in its entirety to read as follows:

The mailing address and street address of the principal office of the limited liability company is:

1600 N.W. 2nd Avenue
Suite 16
Boca Raton, Florida 33432

Article V-Management is hereby amended in its entirety to read as follows:

The limited liability company is to be managed by a manager(s) and the names and addresses of the initial managers who are to serve as manager(s) are:

Irv Hertzberg
1600 N.W. 2nd Avenue
Suite 16
Boca Raton, Florida 33432

Jesus Lopez
1600 N.W. 2nd Avenue
Suite 16
Boca Raton, Florida 33432

Signed this 31st day of December, 2007.

By: _____

Gregory Blodig as Authorized
Representative of Member