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Division of Corporations

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L08000026488

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INTERNATIONAL HOLDINGS AND INVESTMENTS, LLC.

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EXAMINER

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
INTERNATIONAL HOLDINGS AND INVESTMENTS, LLC., A FLORIDA
LIMITED LIABILITY COMPANY**

The Articles of Organization for INTERNATIONAL HOLDINGS AND INVESTMENTS, LLC., were filed on March 13, 2008, and assigned Florida Document Number L08000026488.

1. Article II of the Articles of Organization is hereby amended as follows:

The street address and the mailing address of the Limited Liability Company are deleted in their entirety and replaced with the following:

20423 State Road 7, Suite F6-506
Boca Raton, Florida 33498

2. Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The purpose for which this Limited Liability Company is organized is any and all lawful purpose.

3. Article IV of the Articles of Organization is hereby amended to replace the name and street address of the registered agent with the following:

Stelianos Mavris
20423 State Road 7, Suite F6-506
Boca Raton, Florida 33498

4. Article V of the Articles of Organization is hereby amended to read as follows:

The name and address of the managing member is:

Stelianos Mavris
20423 State Road 7, Suite F6-506
Boca Raton, Florida 33498

The undersigned, being a member of the Limited Liability Company, hereby certify that the foregoing constitutes the Amended Articles of Organization of INTERNATIONAL HOLDINGS AND INVESTMENTS, LLC.

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Executed at Delray Beach, Florida on May 19, 2008.


STELIANOS MAVRIS

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Stelianos Mavris, an individual in this state having a business office identical with the registered office of the limited liability company named below, and having been designated as the Registered Agent in the above and foregoing Amended Articles of Organization of International Holdings and Investments, LLC., is familiar with and accepts the obligations of the position of Registered Agent under Article 608, Florida Statutes.


STELIANOS MAVRIS

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