

L08000046187

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PROLINE WORLDWIDE SERVICES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/08/2008 and assigned document number L08000046187

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE III is hereby amended to to correct the name of the registered agent and shall read as follows:

HERBERT GRUENSTEIN, 6579 MILAMI ST, LAKE WORTH FL 33467

ARTICLE IV is hereby amended to to correct the names of the managing members and shall read as follows:

ARTICLE IV - The name and address of each Managing Member is as follows:

HERBERT GRUENSTEIN, 6579 MILAMI ST, LAKE WORTH FL 33467

JOSEPH DILEONARDO, 37 NEW HAVEN STREET, HARRISON NY 10628

Dated JANUARY 7, 2009



HERBERT GRUENSTEIN

Typed or printed name of signer

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