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Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

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ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION OF

LUCKY H & M LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 12/03/2008 AND ASSIGNED DOCUMENT NUMBER. L08000111011

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE MAY 7TH 2009, MAMOUN SALAMA OF 11402 NW 41ST STREET STE 211 #518 DORAL, FL. 3318 RESIGNS AS MANAGER PARTNER (MGR) AND DALAL I IBRAHIM OF 11402 NW 41ST STREET STE 211 #518 DORAL, FL. 33178 IS DESIGNATED AS MANAGER PARTNER (MGR)

DATED: MAY 7TH, 2009.

Signature of a member or authorized representative of a member

DALAL I. IBRAHIM
Typed or printed name of signee

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