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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**BMA INVENTION LLC**

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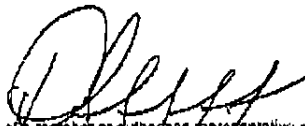
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
BMA INVENTION, LLC.
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was December 19, 2008.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be REMOVED as Managing Member of the aforementioned Limited Liability Company:

Madeline Garcia
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

Signed this January 5, 2009.



Signature of a member or authorized representative of a member

Dennis Aneiros

Typed or printed name of person signing

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Prepared By:
Leonardo A. Roth, Esq.
Roth, Rousseau, Katzman, LLP.
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