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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DNA REALTY ENTERPRISE LLC**

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AUG - 2 2010

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
DNA REALTY ENTERPRISE LLC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida limited liability company adopts the following articles
of amendment to its articles of organization:*

Amendment to Article 2 is as follows:

Address Change to be: 13662 57th Place N. West Palm Beach,
FL 33411

Amendment to Article 5 is as follows:

Malle Dang is added as Manager Member.
Hsiu Chen Chen Ho is deleted as Manager Member.

Adoption Date of Amendments:

July 30, 2010

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

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(X) The amendment(s) was/were adopted by the Managing members without Manager action and manager action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of July,
20 10.

X Hsiu Chen Hsien Ho

Signature

CHEN HO, HSIU CHEN

Typed or printed name

MANAGER MEMBER

Title

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