

Division of Corporations

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**20960005963**

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**SIAN HOLDINGS, LLC**

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July 13, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LEOPOLD KORN & LEOPOLD, P.A.

SUBJECT: SIAN HOLDINGS, LLC  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
SIAN HOLDINGS, LLC**

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**FIRST:** The date of filing of the Articles of Organization of SIAN HOLDINGS, LLC was May 22, 2009, document number L09000050963.

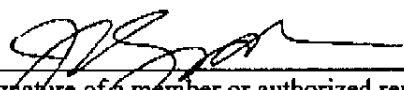
**SECOND:** The following amendment to the Articles of Organization of SIAN HOLDINGS, LLC were adopted by the limited liability company:

"RESOLVED, that Article V to the Articles of Organization of the Company shall be amended to read as follows:

The name and address of the manager of the Company is:

Jose Luis Cortell  
16300 NE 19th Avenue  
Suite A  
North Miami Beach, FL 33162

DATED this 19th day of June, 2009.

  
\_\_\_\_\_  
Signature of a member or authorized representative  
of a member

Jennifer Snyder, authorized representative  
\_\_\_\_\_  
Typed or printed name of signee