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SHALURA, L.L.C.

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EXAMINER

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF SHALURA, L.L.C.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Organization, specifically, ARTICLE IV, the appointment of the manager, which is amended as follows:

ARTICLE IV


The limited liability company shall be managed by co-managers whose names and addresses are as set forth herein, which co-managers shall continue as co-managers until the first annual meeting of this limited liability company, to-wit:

- | | |
|--|---|
| DANIEL M. SHAYO
<i>Co-Manager Member</i> | 5300 West Hillsboro Blvd., # 104
Coconut Creek, FL 33073 |
| ALEJANDRO GUSTAVO LUBELSKI
<i>Co-Manager Member</i> | 5300 West Hillsboro Blvd., # 104
Coconut Creek, FL 33073 |
| FEDERICO LUBELSKI
<i>Co-Manager Member</i> | 5300 West Hillsboro Blvd., # 104
Coconut Creek, FL 33073 |
| DIEGO RAJHEL
<i>Co-Manager Member</i> | 5300 West Hillsboro Blvd., # 104
Coconut Creek, FL 33073 |
| GABRIEL DARIO LUBELSKI
<i>Co-Manager Member</i> | 5300 West Hillsboro Blvd., # 104
Coconut Creek, FL 33073 |

The date of adoption of this Amendment to Articles of Organization of Shalura, L.L.C. is the 19th day of June 2009.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of Florida.

Signed this 19th day of June 2009.



ALEJANDRO GUSTAVO LUBELSKI, Manager

This Amendment to the Articles of Incorporation of Shalura, L.L.C. was approved by the members and the number of votes cast for the Amendment was sufficient for approval.

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