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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CALLEARI LLC.

(present name)
(A Florida Limited Liability Company)

L09000063376

(Doc. Number)

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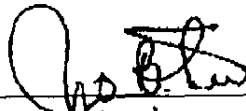
FIRST: The Articles of Organization were filed on June 30, 2009 and assigned document number L09000063376.

SECOND: This amendment is submitted to amend the following:

ARTICLE V: (Deleted)

Dimitrios Lellos
6125 N.W. 77th Place
Parkland, Florida 33067

Dated July 21, 2009



(Signature of member or authorized representative of a member)



(Typed or printed name of signee)

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