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Division of Corporations

LEOPOLD KORN & LEOPOLD, P.A.

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FEB 26 2009

EXAMINER

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SIMOWA LLC**

FIRST: The date of filing of the Articles of Organization of SIMOWA LLC was January 26, 2010.


SECOND: The following amendment to the Articles of Organization of SIMOWA LLC were adopted by the limited liability company:

RESOLVED, that Article V shall be amended to read as follows:

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

Leonor Eidelman
16300 N.E. 19th Avenue, Suite A
North Miami Beach, Florida 33162

DATED this the 21 day of February, 2010.



Signature of a member or authorized representative
of a member

Jennifer Snyder, auth. rep.

Typed or printed name of signee

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