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LAW OFFICES MANUEL DINER, P.A. 7735 NW 146 STREET, SUITE 300 MIAMI LAKES, FLORIDA 33016

FAX: (305) 825-8916

TELEPHONE: (305) 825-8151 mdiner@dinerlaw.com

2010 FEB 18 PM 3: 03

February 17, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

Re: Play 2 Grow, LLC

Document No L09000081602

Dear Sir/Madam:

The enclosed Articles of Amendment are submitted for filing. Please return all correspondence, including a certified copy of the Articles to this office. Also enclosed is our check in the sum of \$55.00 representing the filing fee and fee for the certified copy (an additional copy of the Articles is enclosed).

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner, Esq.

TILIU

ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF PLAY 2 GROW, LLC, a Florida limited liability company

The Articles of Organization for this Limited Liability Company were filed on August

24, 2009, amended by Articles of Amendment filed August 26, 2009, and assigned

Florida document number L09000081602.

This Amendment is submitted to amend the following:

ARTICLE V

The name and address of the manager is:

TITLE: MGR DIEGO DE LAMO 600 W.OAKLAND BLVD., SUITE 1507 FT. LAUDERDALE, FL. 33312 US

The Managing Members previously listed in the Articles of Organization are hereby removed.

Signature of authorized representative of member

Manuel Diner

Type name of signee