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EXAMINER

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ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of

Padilla Holding Company, LLC L09000107196

FIRST:

The Date of the filing of the articles of organization was:

November 5, 2009

SECOND:

The following amendment(s) to the articles of organization was/were

adopted by the Limited Liability Company:

ARTICLE IV.

Marilyn Padilla shall now be a Managing Member. The name and address of the additional Managing Member is as follows:

Marilyn Padilla- Managing Member

10423 Harrier St. Plantation, FL 33324

THIRD:

The date of the adoption of the amendment(s) was/were:

November | 8, 2009

Ricardo Padilla, Managing Member

Date

Prepared by: Brank Gutta, CPA, PA 490 Sawgrass Corp. Pkwy Suite 310 Sunrise, FL 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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