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B. E. GROUPE CONSULTING LLC

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(2)

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**AMENDMENT #1 TO
ARTICLES OF ORGANIZATION OF
B.E. GROUPE CONSULTING, LLC
A Florida Limited Liability Company**

1. The name of the Limited Liability Company is:

B.E. GROUPE CONSULTING LLC
2. The date of filing of the Articles of Organization is December 4, 2009.
3. Article V of the Articles of Organization is hereby deleted in its entirety, and is hereby replaced with new Article V to read as follows:

Article V

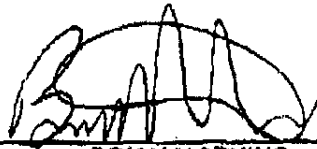
The name and address of managing members/managers are:

Title: Manager Member
BRIAN HOPKINS
1451 OCEAN DRIVE, 205
MIAMI BEACH, FLORIDA 33139 US

Title: Manager Member
ALEXIS DUY
1451 OCEAN DRIVE, 205
MIAMI BEACH, FLORIDA 33139 US

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SIGNED this 11th day of May, 2010.



BRIAN HOPKINS
Manager Member

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