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EXAMINER

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H10000179147 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**Giovanni Adam Holdings, LLC
a Florida Limited Liability Company**

The undersigned, being the Manager of Giovanni Adam Holdings, LLC, a Florida Limited Liability Company (the "Organization"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on December 7th, 2009, 2005 under Document No. L09000116470 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Effective July 31st, 2010, Maria Flores has resigned from any and all positions she has held or may currently hold with the Company. Furthermore, as of July 31st, 2010 Lisa Gorsuch has been duly appointed and elected as a Manager of the Company.

Accordingly, from and after July 31st, 2010, the names and street addresses of all of the Managers of the Company and their respective position and office in the Company are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Manager	Reuven Oded	9260 Bay Plaza Road Suite 501 Tampa, FL 33619
Manager	Lisa Gorsuch	9260 Bay Plaza Road Suite 501 Tampa, FL 33619

2. The foregoing amendment was unanimously approved by the Company's Manager and Members, by joint resolution of the Company's Managers and Members dated July 31st, 2010, which was sufficient to authorize, approve and carry-out this amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has hereunto set his hands and affixed the Company's corporate seal this 9th day of August, 2010.

Director:

Giovanni Adam Holdings, LLC
A Florida Limited Liability Company



Reuven Oded, Manager

By: Santiago Eljaiek III, as Attorney-in-

[Company Seal]

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