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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMERICAN MERCHANTS INTERNATIONAL, LLC

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APR 14 2010

EXAMINER

**ARTICLES OF AMENDMENT FOR
AMERICAN MERCHANTS INTERNATIONAL, LLC**

- 1) The date of filing the Articles of Organization was January 29, 2010.
- 2) The following Amendments to the Articles of Organization were adopted by the limited liability company:

Article II

The street address of the principal office of the Limited Liability Company is:

1166 W. Newport Center Drive, Suite 120
Deerfield Beach, Florida 33442

The mailing address of the Limited Liability Company is:

1166 W. Newport Center Drive, Suite 120
Deerfield Beach, Florida 33442

Article IV

The name and Florida street address of the registered agent is:

Robby Birnbaum, Esq.
Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

Article V


The name and address of managing members/managers are:

Title: MGRM
Rachel G. Sasson

1166 W. Newport Center Drive, Suite 120
Deerfield Beach, Florida 33442

Signed this 7 day of April, 2010.

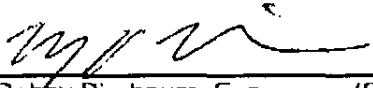
American Merchants International, LLC



Rachel G. Sasson, it's Authorized
Member

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Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the Articles of Amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.



Robby Birnbaum, Esq. (Signature) 4/9/10 (Date)

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