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Division of Corporations

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JAN 19 2011

EXAMINER

*Articles of Amendment
to the Articles of Organization
of
WR Diamond, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was March 12th, 2010.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Managing Members

The Managing Members of the Limited Liability Company will be changed from:

*Jacobo, Jose Simon
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134*

Managing Member

*Hurtado Alma P.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134*

Managing Member

To

*Dib Bufarah, Jamil F.
10350 W. Bay Harbor Dr. Unit 3G
Miami, FL 33154*

Managing Member

*Jacobo, Jose Simon
1436 Drexell Ave.
Miami Beach, FL 33139*

Managing Member

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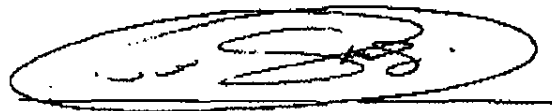
Membership Interest & Capital Distribution

The Membership Interest & Capital Distribution of the Members of the Limited Liability Company will be divided in the following percentages:

Jamil F. Dib Bufarah 50%

Jose Simon Jacobo 50%

Date: January 11, 2011



*Jose Simon Jacobo
Managing Member*

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