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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

**GIRAHEALY LLC**

Pursuant to the provisions of Section \_\_\_\_\_ Florida Status, the undersigned Florida Limited Liability Company, adopts the following articles of amendment to its Articles of Organization.

FIRST: Amendment to Article IV: Name and address of managing member/members:

~~Adding members:~~

Gladys Martinez  
Calle San Juan #12, Lote 8  
Tlanepantla, Mexico 54180

SECOND: This amendment was approved by the managing member of record on October 20, 2012.

The votes cast for the Amendments were sufficient for approval.

Signed this 20th of October, 2012.

By: \_\_\_\_\_

Raul Martinez  
Managing Member

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