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LA1-738**LIMITED LIABILITY AMENDMENT****FRENCH KISS, L.C.**

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HUGUARD 83182

CERTIFICATE OF AMENDMENT

OF

FRENCH KISS, L.C.

The members and managers of FRENCH KISS, L.C. have unanimously approved the following amendments to the Articles of Organization adopted as of June 28, 1997.

ARTICLE VIII - MANAGEMENT

The managers of the company shall be amended as follows:

RONI MAZOUZ
777 N.W. 72nd Avenue
Unit E 2L2
Miami, Florida 33126

JACOB ERIC HATTAB
777 N.W. 72nd Avenue
Unit E 2L2
Miami, Florida 33126

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of FRENCH KISS, L.C. this 18th day of September, 2003.

SARFATI
CEDRIC SARFATI, as Manager/Member

Prepared by:
Charles S. Sarfati, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449
FBN: 821 837

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