

✓ L97000001311

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August 4, 1998

Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
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Attention: Brenda Tadlock

Dear Ms. Tadlock:

Please find enclosed Articles of Amendment and a check for \$52.50. Please file as soon as possible. ✓

I would appreciate your "faxing" to me a stamped page and mailing the original afterwards. We need this for a closing tomorrow. Thank you kindly. ✓

Very truly yours,

Aaron M. Feinberg
Aaron M. Feinberg

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Address	
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FL 44
Amend.
(members only)
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FF \$52.50

ARTICLES OF AMENDMENT
OF
DELUXE DISTRIBUTORS L.C.

This amendment amends the Articles of Organization of Deluxe Distributors, L.C.

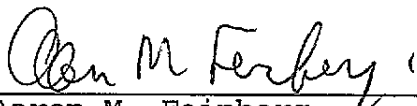
The Articles of Organization were filed with the Secretary of State of Florida on November 21, 1997, and assigned document number L97000001311.

This amendment amends Article IV so that the Limited Liability Company now has three members. The three members are the two prior members, namely, ALBR Limited, a corporation duly organized pursuant to the laws of Turks and Caicos, with an address at P.O. Box 65, Grand Tuck, Turks and Caicos, British West Indies and Osher Ehrentrau residing at Rechov Minchas Yitzchok 11, Apartment 10, Jerusalem, Israel and a third member, Abraham Wieder, 6201 16th Avenue, Brooklyn, New York 11219.

Affidavit of Membership

The undersigned authorized representative of Deluxe Distributors, L.C. certifies that the Company has the three members listed hereinabove.

(In accordance with section 608.408(3) of the Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Aaron M. Feinberg
Authorized representative

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