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Florida Department of State

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From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Phone : (305)672-0686 Fax Number : (305)672-9110

LIMITED LIABILITY AMENDMENT

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is: JME GROUP L.L.C.

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on February 16, 1999.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

ECC Holdings, L.L.C. is removed as a Member of the Company and Article 10 is thus amended to read as follows:

Article 10. Members

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Michael Ginzburg 210 South Federal Highway, Suite 403 Hollywood, Florida 33020

The undersigned executed this document on the date shown below.			ي	D
IME GROUP L.L.C.			NOT 6	NSECRE
By: by Sally N. Sawh as attorney-in-fact		⊍ ∓	8 .	OF CO
Name: Michael Ginzburg	-		PH 4:	RPOR/
Title: Member Manager Date: 06/05/99		- -	03	STATE

Sally N. Sawh | FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224

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