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**LIMITED LIABILITY AMENDMENT**

**FABA, LLC**

**ALI**

Certificate of Status	1
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**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FABA, LLC**

00 FEB 16 PM 3:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1. The Articles of Organization of FABA, LLC are hereby amended to change the members of the Corporation.
2. Article V - Members, of the Articles of Organization is hereby amended to change the members of the Organization as follows:

F.A.S. International, L.C.

VARESE DEVELOPMENT INC

3. The foregoing Amendment to the members of the Organization was adopted by the Directors Resolution on December 12, 1999.
4. In all other respects, the Articles of Organization shall remain the same.

**IN WITNESS WHEREOF**, the undersigned members of the Organization have executed these Articles of Amendment this 12th day of December, 1999.

F.A.S. International, L.C.

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

VARESE DEVELOPMENT INC

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

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