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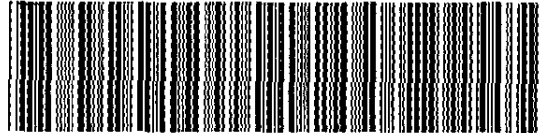
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 825999 7304333
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 25.00

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ORDER DATE : January 23, 2006
ORDER TIME : 11:12 AM
ORDER NO. : 825999-005
CUSTOMER NO: 7304333

FILE 1ST

DOMESTIC AMENDMENT FILING

NAME: 791 10TH STREET SOUTH, #201,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**AMENDMENT TO
ARTICLES OF ORGANIZATION
AND OPERATING AGREEMENT
OF
791 10TH STREET SOUTH, #201, LLC,
a Florida limited liability company**

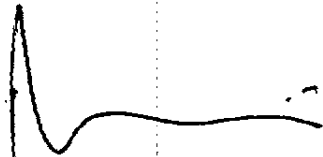
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FIRST: The date of the filing of the Articles of Organization was November 17, 2005.

SECOND: The following amendment to the Articles of Organization and Operating Agreement of the company were adopted by all the members of the company:

The name of the company is hereby changed to the following:

**791 10th STREET SOUTH, #202, LLC,
a Florida limited liability company**



**MATTHEW JOHN SOLDAVINI,
Sole Member and Manager**