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Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

SOUTH HAI PARTNERS, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
SOUTH HAI PARTNERS, L.L.C.
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 13, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

1. The following shall be the new name of the aforementioned Limited Liability Company:

P.S.D. CONSULTING & DESIGN, L.L.C.

Signed this April 16, 2003.

Signature of a member or authorized representative of a member

FERNANDO HORIGIAN.

Typed or printed name of person signing

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