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EXPRESS

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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MELODY FARMS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

LOO-11479
OK

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MELODY FARMS LLC**

FIRST: The name of the company is Melody Farms LLC, a Florida limited liability company.

SECOND: The date of filing of the articles of organization was September 21, 2000.

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

Article VII is replaced with the following:

Article VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The managers shall be:

Adriana Michelsen
7901 NW. 21 Street
Miami, Florida 33122

Alvaro Carnacho
7901 NW. 21 Street
Miami, Florida 33122

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

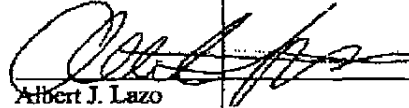
Dated: July 28, 2003.



Albert J. Lazo, Authorized Representative

((4103000241979)))


IN WITNESS WHEREOF, I have made and subscribed this Certificate of Amendment of the Articles of Organization this 28 day of July, 2003.


Albert J. Lazo

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed this Certificate of Amendment of the Articles of Organization as authorized representative of the members of MELODY FARMS LLC, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 28 day of July, 2003.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



Magdalena Hinojosa
Commission #DD146173
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.