

LAW OFFICES

JORGE SANCHEZ-GALARRAGA  
PROFESSIONAL ASSOCIATION

LO1000007562

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August 24, 2001

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-08/27/01--01095--003  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: CHARISMA, LLC.

Gentlemen:


Enclosed are the following:

1. Two duplicate originals of the Certificate of Amendment to Articles of Organization of the above referenced corporation.
2. Check in the amount of \$55.00 to cover your fees.

Please return a certified copy of the certificate of Amendment.

Thank you for your kind attention to this matter.

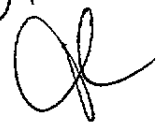
Very truly yours,

  
Susana Perez, Secretary to  
Jorge Sanchez-Galarraga

JSG:sp

Enclosures

FILED  
01 AUG 27 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO1-7562  


CERTIFICATE OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
CHARISMA, LLC.

The foregoing amendment to the articles of incorporation of CHARISMA, LLC., as approved by the office of the Department of State of Florida on May 14, 2001, was duly adopted on August 24, 2001 by unanimous resolution of the only member and managing member of the company.

The articles of organization of CHARISMA, LLC. are amended solely as set forth below:

Article I. of the existing articles of organization is amended as follows:

ARTICLE I

NAME

The name of the limited liability company shall be **EXTREMA, LLC.**

The undersigned, as the only member and managing member of the company, in affixing his signature hereto, does certify that the amendment as set forth above was duly adopted unanimously by the sole member and managing member of the company as stated above, and except as above specifically amended, the original articles of organization remain as filed and approved.


  
\_\_\_\_\_  
Fernando R. Praca, Member and  
Managing Member

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01 AUG 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida )

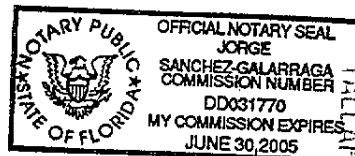
County of Miami-Dade )

I hereby certify that on this 24<sup>th</sup> day of August, 2001, before me personally appeared Fernando R. Praca as the sole member and managing member of Charisma, LLC., who is personally known to me and who did take an oath, and he acknowledged the execution thereof to be his free act and deed as such sole member and managing member for the uses and purposes therein mentioned and that he affixed thereto the official seal of said company, and that the said instrument is the act and deed of the sole member and managing member of said company.



NOTARY PUBLIC, State of FL  
My commission expires:

Corp.Amend.Articles.Org.Charisma



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED