

L01000019463

**Florida Department of State
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**From: Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

TOUCH INVESTMENTS, LLC

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

TOUCH INVESTMENTS, LLC
19510 N.E. 17TH AVENUE
MIAMI, FL 33179

SUBJECT: TOUCH INVESTMENTS, LLC
REF: L01000019463

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CORRECTION

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
TOUCH INVESTMENTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA
02 FEB 28

Pursuant of the provisions of section 607.1006, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

ARTICLE FIFTH

The limited liability company shall be member-managed and will have one (1) Member:

Name: BAY HARBOUR INTERNATIONAL SERVICES LTD.

Percentage of Ownership: 100%

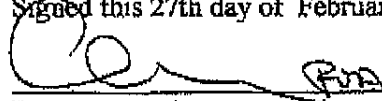
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment adoption is February 27, 2002.

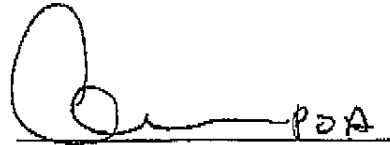
FOURTH: Adoption of Amendment:

The Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of February, 2002.



By: Pablo Hoberman
President



By: Carina Hoberman
Vice-President

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