

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

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Account Name : EMPIRE CORPORATE KIT COMPANY

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LIMITED LIABILITY AMENDMENT

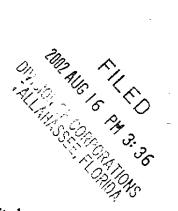
IDENTIDAD ADVERTISING DEVELOPMENT LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF IDENTIDAD ADVERTISING DEVELOPMENT, LLC A FLORIDA LIMITED LIABILITY COMPANY



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 VI MANAGEMENT

The limited liability company will be member-managed.

ARTICLE VIII MEMBERS

The limited liability company shall be member-managed and will have four (4) Members:

Name: IDENTIDAD DESARROLLO PUBLICITARIO LTDA.

Percentage of Membership Interest: 51%

Name: ANA MARIA GONZALEZ

Percentage of Membership Interest: 24%

Name: RICARDO ALVAREZ

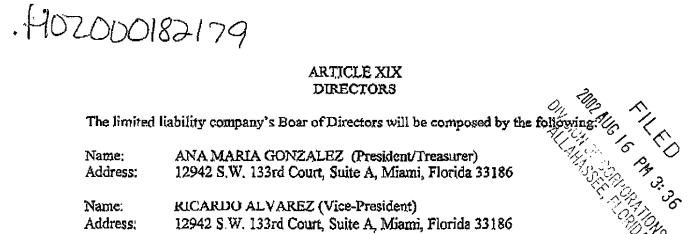
Percentage of Membership Interest: 24%

Name: MARIA PAULINA MERCED

Percentage of Membership Interest: 1%

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Address:

12942 S.W. 133rd Court, Suite A. Miami, Florida 33186

Name:

MARIA PAULINA MERCED (Secretary)

Address:

12942 S.W. 133rd Court, Suite A. Miami, Florida 33186

SECOND:

The date of each amendment adoption is August 13, 2002.

THIRD:

Adoption of Amendment:

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

Signed this 13th day of August, 2002.

Member

BY: MARIAPAULINA MERCED

Member

For Identidad Desarrollo

Publicitario, Ltda.

Member

Member

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