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DIVISION OF CORPORATIONS

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**

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DIXIE COUNTY CORPORATIONS
TALLAHASSEE, FLORIDA

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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ARTICLE XIX
DIRECTORS

The limited liability company's Board of Directors will be composed by the following:

Name: ANA MARIA GONZALEZ (President/Treasurer)
Address: 12942 S.W. 133rd Court, Suite A, Miami, Florida 33186

Name: RICARDO ALVAREZ (Vice-President)
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.


By: ANA MARIA GONZALEZ
Member


By: MARIA PAULINA MERCED
Member


By: RICARDO ALVAREZ
Member


By: ANA MARIA GONZALEZ
For Identidad Desarrollo
Publicitario, Ltda.
Member

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