Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

(305) 634-3694 (305) 633-9696

LIMITED LIABILITY AMENDMENT

INTERNATIONAL TOUCH INVESTMENTS I, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25,00

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF INTERNATIONAL TOUCH INVESTMENTS I, 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 FIFTH

The limited liability company shall be member-managed and will have two (2) Members:

Name:

PABLO HOBERMAN

Percentage of Membership: 50%

Name:

CARINA HOBERMAN

Percentage of Membership: 50%

ARTICLE SEVENTH

The Board of Directors will be composed by:

Name: Pablo Hoberman (President/Secretary)

Address: 19510 N.E. 17th Avenue, Miami, Florida 33179

Name: Carina Hoberman (Vice-President/Treasurer)

Address: 19510 N.E. 17th Avenue, Miami, Florida 33179

SECOND:

The date of each amendment adoption is July 30, 2002.

THIRD:

Adoption of Amendment:

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

Signed this 30th day of July, 2002.

Ry: Pablo Hoberman

President

By: Carina Hoberman Vice-President

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