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LIMITED LIABILITY AMENDMENT

TRICON DEVELOPMENT GROUP, L.L.C.

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**ARTICLES OF AMENDMENT TO
TRICON DEVELOPMENT GROUP, LLC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

The following amendments to the articles of organization were adopted by the limited liability company:

FIRST: All of the existing managing members and the registered agent of this Limited Liability Company hereby withdraw from the organization. The new managing members of the Company are Dolores Guerra and Felix A. Arteaga each having an address of 595 Hialeah Drive, Hialeah, FL 33010.

SECOND: Amendment adopted: The organization has agreed to change the name of the registered agent and the registered address. The information should read as follows: Dolores Guerra, registered agent and the registered address shall be: 595 Hialeah Drive, Hialeah, FL 33010.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Dolores Guerra

THIRD: The date of adoption of this amendment: October 1, 2004.

Signed this 1 day of October 2004.


Dolores Guerra as a managing member

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