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(305) 634-3694

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(305) 633-9696

LIMITED LIABILITY AMENDMENT

HERRA, L.L.C.

Certificate of Status	; Marini	0
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Herra, L.L.C.

(A Plorida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 15, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the

limited liability company:

Article VI should be amended to read:

The names of the members of the limited liability company and their addresses are as follows:

Daniel Oscar Halperin 20355 NE 34 Del Vista Ct. Building 2, Apt.# 1928 Aventura, Florida 33180

Susana Noemi Zimerman de Halperin 20355 NE 34 Del Vista Ct. Bullding 2, Apt.# 1928 Aventura, Florida 33180

> Marcelo Cabrier 90 Alton Road Apt.# 710 Miami Beach, Florida 33139

Article VI should be amended to read:

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Members according to the provisions of the operating agreement entered into between the Members of the limited liability company. Therefore, this limited liability company is a member-managed company. The name(s) and address(es) of the initial Managing Members of the Company are:

Daniel Oscar Halperin 20355 NE 34 Del Vista Ct. Building 2, Apt.# 1928 Aventura, Florida 33180

Susana Noemi Zimerman de Halperin 20355 NE 34 Del Vista Ct. Building 2, Apt.# 1928 Aventura, Florida 33180

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Marcelo Cabrier 90 Alton Road Apt.# 710 Miami Beach, Florida 33139

THIRD:

The date of the adoption of this amendment is April 27, 2004.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Dated: April 27, 2004

Signature of a member or authorized representative of a member

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Susana Noemi Zimerman de Halperin

Daniel Oscar Halperin

Typed or printed name of signee

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