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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

Susana Noemi Zimmerman de Halperin Daniel Oscar Halperin
Typed or printed name of signer

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