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RECEIVED
03 MAY -5 AM 10:21
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

GSK HOLLYWOOD DEVELOPMENT GROUP, LLC

APPROVE AND FILED
03 MAY -5 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GSK HOLLYWOOD DEVELOPMENT GROUP, LLC.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of articles of organization was November 22, 2002.

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

RESOLVED THAT: THE FOLLOWING SHALL BE REMOVED AS MANAGING MEMBER OF THE AFOREMENTIONED COMPANY:

Jose Kavana Managing Member.
16241 NW 48th Avenue
Miami, FL 33014

Michael Besso Managing Member.
16241 NW 48th Avenue
Miami, FL 33014

Jose Norberto Saal Managing Member.
16241 NW 48th Avenue
Miami, FL 33014

Manuel Grosskopf Managing Member.
16241 NW 48th Avenue
Miami, FL 33014

THIRD: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

RESOLVED THAT: THE FOLLOWING SHALL BE ADDED AS MANAGERS OF THE AFOREMENTIONED COMPANY:

Jose Kavana Manager.
16241 NW 48th Avenue
Miami, FL 33014

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Michael Besso
16241 NW 48th Avenue
Miami, FL 33014

Manager.

Jose Norberto Saal
16241 NW 48th Avenue
Miami, FL 33014

Manager.

Manuel Grosskopf
16241 NW 48th Avenue
Miami, FL 33014

Manager.

FOURTH: THE DATE OF THE AMENDMENT'S ADOPTION WAS May 5, 2003.

Dated 5/5, 2003.

Jose N. Saal
Jose N. Saal
Signature of a member or authorized representative of a Member

Manuel Grosskopf
Manuel Grosskopf
Signature of a member or authorized representative of a Member

Typed or printed name of signer

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AND
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