

AUG. 12. 2003 4:21PM

ARIAS TOVAR & ASSOCIATES, PA

No. 1125 P. 1/2
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L03000024833

Florida Department of State
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From: Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

EXIMCORP INVESTMENTS, LLC

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03-13-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EXIMCORP INVESTMENTS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 9, 2003

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

Amend Article II and V of the original Articles of Organization to read as follows:

ARTICLE II: PRINCIPAL OFFICE

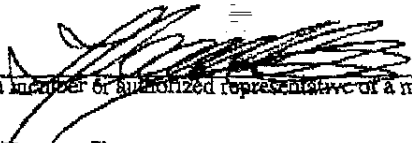
The principal place of business and mailing address of this Company shall be:
6629 NW 179 Terrace, Miami, FL 33015

ARTICLE V: MANAGEMENT

The name and address of the Managers are:

German E. Rubio 6629 NW 179 Terrace, Miami, FL 33015
Maria A. Martinez 6629 NW 179 Terrace, Miami, FL 33015

Dated August 12, 2003



Signature of a member or authorized representative of a member
Ileana Arias Tovar, Esq.

Typed or printed name of signer

APPROVED
FILED
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