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LIMITED LIABILITY AMENDMENT

SHERCA HOLDINGS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SHERCA HOLDINGS, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was October 23, 2003.

SECOND: the limited liability company adopted the following amendments to the articles of organization:

A) Article IV shall hereby be amended to state that Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Camilo Giraldo, 21055 Yacht Club Drive, Suite 1207, Aventura, Florida 33180

Shervo Corp, 21055 Yacht Club Drive, Suite 1207, Aventura, Florida 33180
Through its legal representative Ivan Sherman

B) Article VI shall hereby be amended to state that the capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the two members in the following amounts:

Camilo Giraldo \$500.00 (50%)

Shervo Corp \$500.00 (50%)

Dated October 1, 2004



Camilo Giraldo, Managing Member

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