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LIMITED LIABILITY AMENDMENT

MTV CONSULTING, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
MTV CONSULTING, L.L.C.  
A Florida Limited Liability Company**

Pursuant to the provisions of section 608.411, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization.

**FIRST:**

The date of filing of the articles of organization was: February 10<sup>th</sup>, 2004.

**SECOND:**

The following amendment to the Articles of Organization were adopted by the Limited Liability Company:

**ARTICLE V**

**MANAGEMENT**

The company shall be managed by one or more managers and is therefore a manager-managed company.

The initial manager(s) of the company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their early resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the Operational Agreement of the company.

The names and addresses of the initial Managers are:

**MANAGER**

Maria T. Vera  
1431 Capri Lane #5210  
Weston, FL. 33326

**MANAGER**

Fernando Jaramillo  
1560 Sawgrass  
Corporate Parkway, 4<sup>th</sup>  
Floor  
Sunrise, FL. 33323

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**THIRD:**

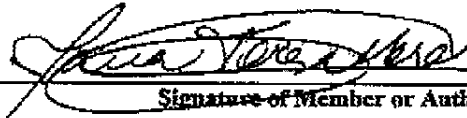
This amendment shall be effective upon filing of these Articles of Amendment to Articles of Organization with the Department of State of Florida.

**DATED:** May 18, 2004  
Sunrise, Florida

IN WITNESS WHEREOFF, the undersigned member or authorized representative of a member has signed these Articles of Amendment to Articles of Organization this

18<sup>th</sup> DAY OF May 2004

BY:



Signature of Member or Authorized Representative of a Member

Maria T. Vera  
Printed Name of Signee

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