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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 II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:**

The principal place of business and the mailing address of this Company shall be:

950 S. Pine Island Rd. Suite 110  
Plantation, FL, 33324

The company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

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**ARTICLE V**

**MANAGEMENT**

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

The Manager(s) of the company shall be three (3), 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.

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The names and addresses of the Managers are:

MANAGER	MANAGER	MANAGER
Maria T. Vera 950 S. Pine Island Rd Suite 110 Plantation FL. 33324	Gabriel E. Garcia 950 S Pine Island Rd Suite 110 Plantation FL. 33324	Fernando Jaramillo 1560 Sawgrass Corporate Parkway, 4 <sup>th</sup> Floor Sunrise, FL. 33323

**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:** March 17, 2005  
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

17<sup>th</sup> DAY OF MARCH

BY:

\_\_\_\_\_  
Signature of Authorized Representative of a Member

\_\_\_\_\_  
Fernando Jaramillo  
Printed Name of Signee

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