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TALLAHASSEE, FLORIDA



January 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

491 INVESTMENTS, LLC
6500 COWPEN RD, #301
MIAMI LAKES, FL 33014

SUBJECT: 491 INVESTMENTS, LLC
REF: L04000022785

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Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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2006 JAN -6 A 11: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

491 INVESTMENTS, LLC

(Fictitious Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 24, 2004 and assigned document number LC4000022785.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV OF THE LLC SHALL BE AMMENDED AS FOLLOWS:

EVELIO A. TOLEDO SHALL BE REMOVED AS MANAGER OF THE

LLC AND ALBERT O. GONZALEZ SHALL BE ADDED AS

THE NEW MANAGER :-

ALL OTHER ARTICLES REMAINS THE SAME.

Dated JANUARY 2, 2006



Signature of a member or authorized representative of a member

EVELIO A. TOLEDO

Typed or printed name of signer

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