

Division of Corporations

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Fax Number : (850)205-0383

From:
Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305)932-6262
Fax Number : (305)933-9393

LIMITED LIABILITY AMENDMENT

LATHERON, L.L.C.

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ARTICLES OF AMENDMENT

OF

LATHERON, L.L.C.

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TALLAHASSEE, FLORIDA

1. Article V of the Articles of Organization of LATHERON, L.L.C., is hereby amended to read:

"The management if the Limited Liability Company is reserved to the members. The members of the Limited Liability Company are:

LATHERON, S.A.
2875 N.E. 191 Street, # 801
Aventura, Florida 33180

The foregoing Amendment was approved by the Managing Member on August 18, 2004 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Organization were filed under document L04000055317.

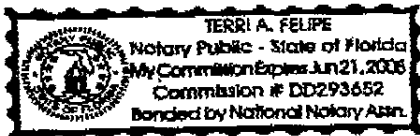
IN WITNESS wherefore, the undersigned Registered Agent of this Corporation has executed these Articles of Amendment, this 18th day of August, 2004.

Pablo Hoberman
Authorized Representative of Member

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

Before me personally appeared PABLO HOBERMAN, who is personally known to me or who has produced FLDL as identification, and who executed the foregoing instruments in the capacities stated above for LATHERON, L.L.C., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 19th day of August, 2004.



Notary Public, State of Florida at Large
Print Name: Terri A. Felipe
My commission expires:

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