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LIMITED LIABILITY AMENDMENT

LATHERON, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 2, 2005

LATHERON, L.L.C.
1835 N.E. MIAMI GARDENS DRIVE, SUITE 129
NORTH MIAMI BEACH, FL 33179

SUBJECT: LATHERON, L.L.C.
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ARTICLES OF AMENDMENT

OF

LATHERON, L.L.C.

1. Article V of the Articles of Organization of LATHERON, L.L.C., a Florida Limited Liability Company is hereby amended to read:

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

Gabriela Hoberman
1835 N.E. Miami Gardens Drive, Suite 129
North Miami Beach, Florida 33179

LATHERON, S.A.
1835 N.E. Miami Gardens Drive, Suite 129
North Miami Beach, Florida 33179

The foregoing Amendment was approved by the Managing Member on October 20, 2005 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. On July 26, 2004.

IN WITNESS wherefore, the undersigned Registered Agent of this Company has executed these Articles of Amendment, this 20 day of October 2005.

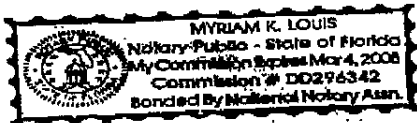


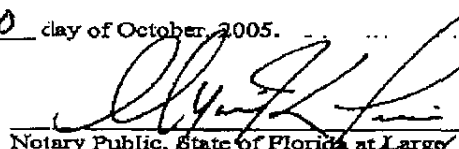
Pablo Hoberman
Authorized Representative of Member.

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

Before me personally appeared PABLO HOBERMAN, who is personally known to me or who has produced _____ 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 20 day of October, 2005.




Notary Public, State of Florida at Large
Print Name: Myriam K. Louis
My commission expires: 3/4/08

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