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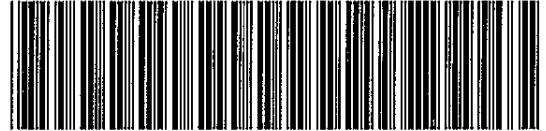
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SAN MARCO DEVELOPMENT, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SAN MARCO DEVELOPMENT, LLC**

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*Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:*

**FIRST:** Amendment adopted:           CHANGE OF ARTICLE VI

Pursuant to Article VI of the Articles of Organization, the managing-members shall now consist of the following persons:

**Name**

Alfonso Martinez  
P.O. Box 491345  
Key Biscayne, FL 33149

Ernesto Bustamente  
P.O. Box 491345  
Key Biscayne, FL 33149

Andres Perez  
P.O. Box 491345  
Key Biscayne, FL 33149

Pablo Barbachano  
P.O. Box 491345  
Key Biscayne, FL 33149

Guillermo Sanclemente  
P.O. Box 491345  
Key Biscayne, FL 33149

Gallardo Conversions Corp.  
2850 Douglas Road  
Suite 400  
Coral Gables, FL 33134

**SECOND:** Amendment adopted: CHANGE OF ARTICLE II

Pursuant to Article II of the Articles of Organization, the Principal Place of Business and the mailing address of the company shall now be:

**P.O. Box 491345  
Key Biscayne, FL 33149**

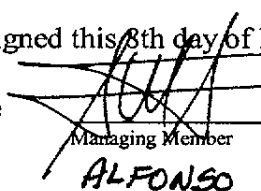
**THIRD:** The date of the amendment's adoption: March 8, 2005.

Resting Articles of Organization remain unaltered.

**FORTH:** The amendment adopted was approved by the members. The number of votes cast for the amendment were sufficient for approval.

Signed this 8th day of March, 2005.

Signature

  
Managing Member

**ALFONSO MARTINEZ**

Printed name