

LD5UW/08867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

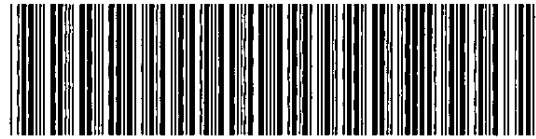
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000129669170

05/19/08--01008--019 **25.00

FILED
08 MAY 19 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
08 MAY 19 AM 11:04
DIRECTOR OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAY 19 2008

EXAMINER

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

- 1. APCA COMUNICACIONES SUDAMERICANAS,
(Corporation Name) (Document #)
- 2. L.L.C.
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time 2:00
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

APCA COMUNICACIONES SUDAMERICANAS, L.L.C.

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TALLAHASSEE, FLORIDA

L05000108867

FIRST: The date of filing of the articles of organization was NOV. 09, 2005.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

AMENDMENT ARTICLE IV. MANAGING MEMBER

This will be a member managed organization. The name of each member is:

ZAIA, ALEJANDRO S.		MGRM	DELETE
---------------------------	--	-------------	---------------

ZAIA, ALEJANDRO S.	50%	MGRM	ADD
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848 Brickell Ave. Ste. 1235, Miami, Fl. 33131

GRILEY S.A.	50%	MGRM	ADD
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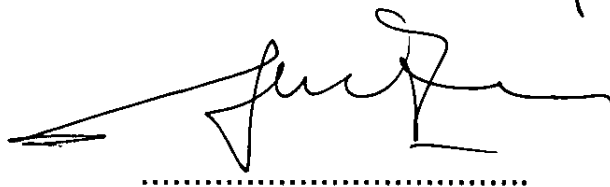
Treinta y Tres 1374, Of. 307, Montevideo, Uruguay 11000.

THIRD: The date of each amendment's adoption is May 01, 2008.

FOURTH: The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Date, May 01, 2008

A handwritten signature in black ink, appearing to read 'Alejandro S. Zaia', written over a horizontal dotted line.

SIGNATURE

ZAIA, ALEJANDRO S.

Name

MANAGING MEMBER

Title