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015-301-0417 GBS GROUP 2564

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ALLIANCE 2105, LLC

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
ALLIANCE 2105, LLC  
L06000002564**

Pursuant to the provisions of section 608-411 Florida Limited Liability Company Act, this Florida Limited Liability Company adopts the following articles of amendment to its articles of incorporation:

**FIRST:  
AMENDMENTS ADOPTED**

1. The initial members/managers of the Company are two (2). The names of the persons who serve in these positions are:

Sandra Maria Valle MGR 1290 Weston Road, Suite 306-O2 Weston, Fl 33326  
Harold Barbosa MGR/MBR 1290 Weston Road, Suite 306-O2 Weston, Fl 33326

2. The New members/managers of the Company shall be three (3). The names of the persons who serve in these positions are:

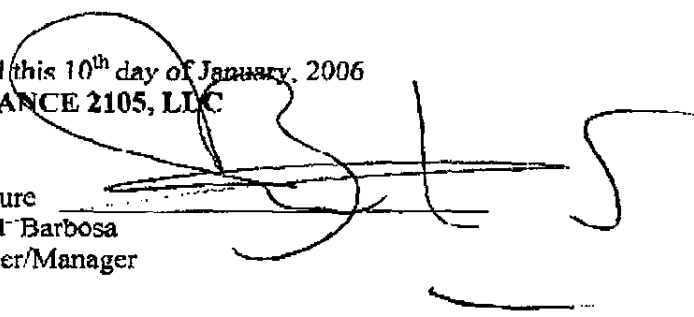
Sandra Maria Valle MGR 1290 Weston Road, Suite 306-O2 Weston, Fl 33326  
Harold Barbosa MGR/MBR 1290 Weston Road, Suite 306-O2 Weston, Fl 33326  
Claudia Pertuz MGR 1290 Weston Road, Suite 306-O2 Weston, Fl 33326

**SECOND:**

The date of the amendments' adoption: January 10th, 2006

Signed this 10<sup>th</sup> day of January, 2006  
ALLIANCE 2105, LLC

Signature \_\_\_\_\_  
Harold Barbosa  
Member/Manager



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