

06-000005819

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SOLE D' LAUDERDALE, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
SOLE D'LAUDERDALE, LLC
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant of the provisions of section 608 of the Florida Limited Liability Company Act, this company, filed 01/17/2006, adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted:

ARTICLE V

The limited Liability Company shall be manager-managed and will have 2 (two) Managers
ELIAS PERCHIK AND GUSTAVO USANDIZAGA.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

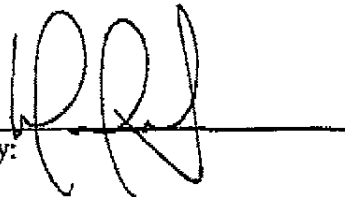
THIRD: The date of amendment adoption is February 14, 2006

FOURTH: Adoption of Amendment:

The Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this _____ of February, 2006

By:



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