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Articles of Amendment To The Articles of Organization Of

Alegue & Son, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was January 9, 2007.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Members

The Managing Members of the Limited Liability Company will be changed from:

EDILBRANDO PEREZ- RUIZ Montecarlo #2, Region 310 Res. Villa Magna Cancun, Q ROO, 77500 MANAGING MEMBER

LETICIA DEL CARMEN ALEGUE Montecarlo #2, Region 310 Res. Villa Magna Cancun, Q ROO, 77500 MANAGING MEMBE

07 NOV 16 AM 8: 30

To

EDILBRANDO PEREZ- RUIZ Montecarlo #2, Region 310 Res. Villa Magna Cancun, Q ROO, 77500 MANAGING MEMBER

LETICIA DEL CARMEN ALEGUE Montecarlo #2, Region 310 Res. Villa Magna Cancun, Q ROO, 77500

MANAGING MEMBER

ALEJANDRO PEREZ ALEGUE Montecarlo #2, Region 310 Res. Villa Magna Cancun, Q ROO, 77500

MANAGING MEMBER

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Membership Interest / Capital Distribution

The Membership Interest and Capital Distribution of the Limited Liability Company will be distributed in the following percentages:

| EDILBRANDO PEREZ- RUIZ | 25% |
|---------------------------|-----|
| LETICIA DEL CARMEN ALEGUE | 38% |
| ALFIANDRO PEREZ ALECUE | 37% |

Date: October 15th, 2007

Antonio Garcia

Authorized Representative of a Member

