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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIRO SERVICES, LLC
(A Florida Limited Liability Company)
Doc. No.: L07000091256**

FIRST: The date of filing of the articles of organization was September 6th, 2007.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

A) Article I shall hereby be amended to state that the principal office and mailing address shall be located at 10900 NW 21st Street, Suite 140, Miami, Florida 33172.

B) Article IV shall hereby be amended to state that the Addresses for the company managing members shall be:

Tomas Linares, 10900 NW 21st Street, Suite 140, Miami, Florida 33172

Samira Flores, 10900 NW 21st Street, Suite 140, Miami, Florida 33172

C) Article VI shall hereby be amended to state that the post office address of the initial Officers of the company shall be:

President/Treasurer: Tomas Linares
10900 NW 21st Street, Suite 140
Miami, Florida 33172

Vice-President Samira Flores
10900 NW 21st Street, Suite 140
Miami, Florida 33172

Secretary Miriam Contreras
10900 NW 21st Street, Suite 140
Miami, Florida 33172

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C) Article XI (INITIAL REGISTERED AGENT OFFICE AND REGISTERED AGENT), shall hereby be amended to state that the office and mailing address of the initial registered agent office of the limited liability company is 10900 NW 21st Street, Suite 140, Miami, Florida 33172, County of Miami-Dade, and the name of the initial registered agent at that address is Miriam Contreras. Please refers to as per the following acceptance

New Registered Agent Acceptance:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Miriam Contreras, Registered Agent

Signed this 14th, day of February, 2008


Miriam Contreras, Secretary

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