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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MPG INTERNATIONAL LLC**

| | |
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D. BRUCE

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APR 27 2010

EXAMINER

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
MPG INTERNATIONAL LLC
a Florida Limited Liability Company**

The undersigned, as an authorized representative of the members owning all of the membership interests of MPG INTERNATIONAL LLC (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, hereby amends and restates its Articles of Organization which were originally filed on January 5, 1999. The Articles of Organization are amended and restated as follows:

ARTICLE I: - Name

The name of the Company is **MPG INTERNATIONAL LLC.**

ARTICLE II: - Address

The mailing address and street address of the principal office of the Company is:

6213 Paradise Point Drive
Miami, Florida 33133

ARTICLE III: - Duration

The Company shall have perpetual duration.

ARTICLE IV - Members with Interest in LLC

The names and street addresses of the Members of the Company are as follows:

Name:

Address:

Luis M. Gonzalez &
Virginia Gonzalez, his wife

6213 Paradise Point Drive
Miami, Florida 33157

Robert L. McEvoy &
Lucy McEvoy, his wife

6213 Paradise Point Drive
Miami, Florida 33157

Julio C. Perez &
Lourdes Perez, his wife

6213 Paradise Point Drive
Miami, Florida 33157

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ARTICLE V -- Management

The Company is to be managed by the member and the name and address of the managing member is as follows:

| <u>Name:</u> | <u>Position:</u> | <u>Address:</u> |
|----------------|------------------|---|
| Julio C. Perez | Manager | 6213 Paradise Point Drive Miami, Florida 33157 |

ARTICLE VI -- Members Rights to Continue Business

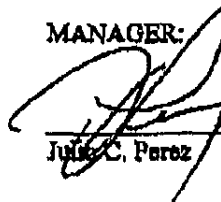
The right of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be as set forth in the regulations adopted by the members of the Company.

ARTICLE VII - Registered Office & Registered Agent

The Company designates 2601 S. Bayshore Drive, Suite 600, Miami, Florida 33133 as the street address of the registered office of the Company and name Eric A. Gonzalez, Esq. as the Company's registered agent at that address to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of April 1, 2010.

MANAGER:


Julio C. Perez

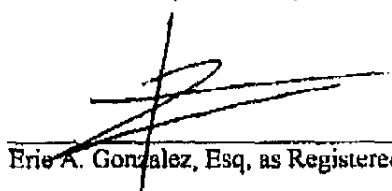
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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for MPG INTERNATIONAL LLC, to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with and accepts the obligations of such position.


Eric A. Gonzalez, Esq, as Registered Agent

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