

L99000005449

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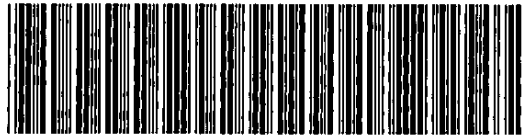
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRUPO ESPIRAL, L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

IVON GALLO
(Name of Person)
L&I GALLO ACCOUNTING
(Firm/Company)
7220 NW 36 STREET #510
(Address)
MIAMI, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

IVON GALLO at (305) 513-0101
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GRUPO ESPIRAL, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 31, 1999 and assigned document number L99000005449.

SECOND: This amendment is submitted to amend the following:

To remove Escobar y Arias SA as members of the Company.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated July 24, 2006

V. Velilla det.

Signature of a member or authorized representative of a member

Victoria Velilla

Typed or printed name of signee