

Division of Corporations

Page 1 of 2

L990000008285**Florida Department of State**

Division of Corporations

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LIMITED LIABILITY AMENDMENT**BERGAMINO ENTERPRISES LLC**

Certificate of Status	0
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RICARDO MARTINEZ-CID

Professional Association
Attorney at Law

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SENT BY: Ricardo Martinez-Cid, Esq. DATE: December 2, 1999

Gentlemen:

The articles of amendment for BERGAMINO ENTERPRISES LLC. and our electronic filing cover sheet follow. Debit my account for the amount of \$43.75. Upon filing this amendment, please, provide via facsimile, one certified copy of the Articles of Association. Thank you for your cooperation.

Sincerely yours,

Ricardo Martinez-Cid

RMC/rd

cc: Client
c/o D.C. Mortgage
ATTENTION: Carlos Ramirez
13500 N. Kendall Drive
Suite 285
Miami, Florida 33186

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Articles of Amendment To The Articles of
Association Of BERGAMINO ENTERPRISES LLC.

By unanimous vote of the Members and Managers of BERGAMINO ENTERPRISES LLC., a Florida limited liability company, filed on December 1, 1999, under charter number L99000008285, at a joint meeting held on this 2nd day of December, 1999, at 1699 Coral Way, Suite 510, Miami, Florida 33145, with a quorum present, the Members and Managers adopted the following amendment to the Articles of Association, with such Amendment to be effective immediately:

Article I is amended to read as follows:

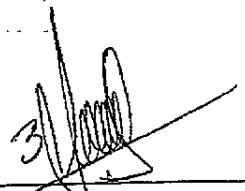
ARTICLE I - Name:

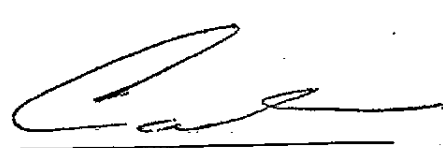
The name of the Florida Limited Liability Company is:

FABIO INVESTMENTS LLC, hereinafter designated the "Limited Liability Company."

This amendment was adopted by unanimous vote of the Members and Managers on this 2nd day of December, 1999.

(Corporate Seal)


CARLOS BERGAMINO
12615 SW 91st Street
Miami, Florida 33186


CARLOS RAMIREZ
12615 SW 91st Street
Miami, Florida 33186.

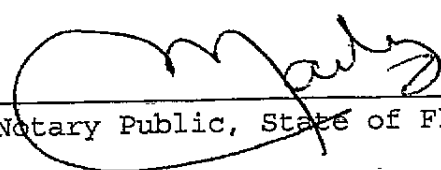
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STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of December, 1999 by Carlos Bergamino and Carlos Ramirez, as the two Members and Managers of BERGAMINO ENTERPRISES LLC., a Florida corporation, to known as FABIO INVESTMENTS LLC after the filing of the foregoing amendment, on behalf of the corporation, who are personally known to me and did take an oath.


Notary Public, State of Florida



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Page Two of Two

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