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Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

MIDAS INVESTMENTS, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MIDAS INVESTMENTS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 31, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICE V: MANAGEMENT

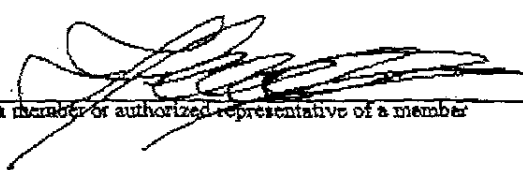
The Company shall be managed by one or more managers and is therefore a manager - managed company. The managers of the Company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with procedure stated in the By-Laws of the company.

The name and address of the Managers are:

Edgar Perez Jimenez: 2457 Poinciana Drive, Weston, FL 33327
Carolina Oropeza de Perez: 2457 Poinciana Drive, Weston, FL 33327

Dated April 1, 2004



Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

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