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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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M. Thomas AUG 26 2005

LIMITED LIABILITY AMENDMENT

ELICAR, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ELICAR, LLC

(Present name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 24, 2005

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

ARTICLE VI MANAGER/MEMBER DETAIL

SAYEGH, ELIAS ANTONIO MANAGER

SAYEGH, NELSON ELIAS MANAGER

SAYEGH, RICARDO ELIAS MANAGER

ADD:

SAYEGH, NELSON MANAGER

ARTICLE IV

THE PARTNERS FOR THIS CORPORATION IS:

INVERSIONES RENTANEL C.A 100%

DELETE:

THE PARTNERS FOR THIS ORGANIZATION IS:

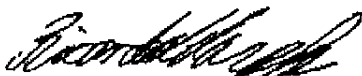
INVERSIONES RENTANEL C.A 100%

ADD:

THE PARTNERS FOR THIS ORGANIZATION IS:

HARTSHEAD HOLDINGS LIMITED 100%

Dated: August 24, 2005



Signature of a member or authorized representative of a member

RICARDO ELIAS SAYEGH
Typed or printed name of signee

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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