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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations491 INVESTMENTS, LLC
6500 COWPEN RD, #301
MIAMI LAKES, FL 33014SUBJECT: 491 INVESTMENTS, LLC
REF: 104000022785

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Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2006 JAN -6 A 11: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

491 INVESTMENTS, LLC

(Prescribed Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 24, 2004 and assigned
document number LC04000022785.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV OF THE LLC SHALL BE AMENDED AS FOLLOWS:

EVELIO A. TOLEDO SHALL BE REMOVED AS MANAGER OF THE

LLC AND ALBERT O. GONZALEZ SHALL BE ADDED AS

THE NEW MANAGER :-

ALL OTHER ARTICLES REMAINS THE SAME.

Dated JANUARY 2, 2006.



Signature of a member or authorized representative of a member

EVELIO A. TOLEDO

Typed or printed name of signer

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