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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

INTERNATIONAL CONSTRUCTION COMPANY, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: <i>Amendment Section</i>	FROM: <i>P. Z. Pile</i>
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☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ AS REQUESTED ☐ FYI

NOTES/COMMENTS

Filed this amendment but never received for back. Date of filing is noted as Nov. 18, 2004. Attached is for confirmation sheet.

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ARTICLES OF AMENDMENT TO ARTICLES**OF ORGANIZATION OF****INTERNATIONAL CONSTRUCTION COMPANY, LLC**

Pursuant to the Chapter 608 Florida Statute, the undersigned Limited Liability Company adopts the following Articles of Amendment to the Articles of Organization.

Item 1. Change Article V to read as follows:
The name(s) of the managing member(s) and other members are:

Title: Managing Member
ORLANDO LAFFITTE for
L & L INVESTMENT GROUP, INC
a FLORIDA CORPORATION 48.09%

Title: Managing Member
ROBERTO GUTIERREZ 12.21%

Title: Member
PERLA M. MORRIS 24.43%

Title: Member
MIGUEL CLAVIJO 9.16%

Title: Member
CARLOS PINILLA 6.11%

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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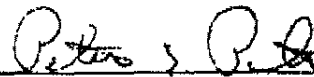
All other provisions of the Articles of Organization are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 29th day of April 2003, and approved by the members.

DATED: November 18, 2004

ACKNOWLEDGEMENT

Orlando Laffitte
14393 SW 142 Street
Miami, FL 33186



Peter Z. Petr, Attorney-in-Fact
Orlando Laffitte, Managing Member
Dated: November 18, 2004

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