

L00000002083

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Susana Rice Roque
Roberto J. Ortiz

June 2, 2000

MJH

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****25.00 *****25.00

RE: Name of Corporation: LUDOSCA OVERSEAS, L.L.C.
Filed on: February 24, 2000
Document Number: L00000002083
EIN #: 65-0984537
Current Address: 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of the above Limited Liability Company and the filing fees in the sum of \$25.00. Please send us a copy of the registered amendments in the enclosed envelope.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.



Andrew Cuevas, Esq.

AC:sf

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LUDOSCA OVERSEAS, L.L.C.

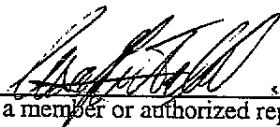
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 24, 2000.

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

- A) Article I is hereby amended to change the principal office address to 6955 NW 52nd Street, Suite # 201-D, Miami, FL 33166

Dated June 2, 19 2000



Signature of a member or authorized representative of a member

Cesar Gustavo Celis

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -7 AM 10:24

Filing Fee: \$25.00