LOQUELLO 2845

Tanya J. Brinkley, esq. Patricia Henrys, esq. George G. Lewis, esq. OFFICES AT BAY POINT, SUITE 1200 4770 BISCAYNE BOULEVARD • MIAMI, FLORIDA 33137 TEL: 305-576-1011 • FAX: 305-576-2304

March 19, 2002

Via U.S. Mail

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

000005154080--5 -03/25/02--01070--006 *****55.00 *****55.00

Re: <u>2K TWO COUPLE, LLC</u>

Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Please find enclosed, for filing by your agency, one (1) original and one [27] (1) copy of the Articles of Amendment to Articles of Organization of 2K [27] Two Couple, LLC. We have attached this firm's check in the amount of \$55.00 representing the filing fee and additional cost for a certified copy. Kindly return your letter of acknowledgement, together with the certified copy of the Articles of Amendment to our office.

Any further inquiries with respect to the foregoing matter should be directed to the undersigned counsel. Your attention to this matter is

greatly apprediated

Patricia Henrys, Esc

/ph

Enclosures

cc: Mr. Luis Carlos Dominguez

John Jall

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

2K TWO COUPLE, LLC,

a Florida Limited Liability Company

Pursuant to the provisions of the Florida Limited Liability Company Act, Florida Statute Chapter 608, the undersigned Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted: <u>ARTICLE 7 – MANAGEMENT</u>

The Managers of the Company shall be as follows:

Operating Manager:

Luis Carlos Dominguez

Vice Operating Manager:

Juan Ascencio

Secretary: Treasurer:

Juan Ascencio Luis Carlos Dominguez

whose addresses shall be the same as the mailing address of the Company

SECOND: The date of each amendment's adoption: March 18, 2003

THIRD:

Adoption of Amendment.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this $19^{\tau h}$ day of March, 2002.

Operating Manager/Member