Division of Corporations



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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

LIMITED LIABILITY AMENDMENT

LUBFORAL, L.L.C.

Certificate of Status	0
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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

LUBFORAL, L.L.C.

A FLORIDA LIMITED LIABILITY COMPANY

FIRST:

The date of filing of the articles of organization was April 24, 2000.

SECOND:

The following amendment to the articles of organization was adopted to the

limited liability company:

ARTICLE VI MEMBER

The Company shall have two (2) members. The names and addresses of the members is:

CHAVAND CORPORATION, a Florida corporation C/O 901 Ponce de Leon Boulevard Suite 603 Coral Gables, Florida 33134

ANDES TOURS CORP., a Florida corporation c/o 1920 E. Hallandale Beach Boulevard Hallandale, Florida 33009

<u>ARTICLE VII</u> <u>MANAGEMENT</u>

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The names and addresses of the managers who will serve as managers until the first annual meeting of the members or until his successor is selected and qualified in accordance with the Regulations is:

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CHAVAND CORPORATION, a Florida corporation C/O 901 Ponce de Leon Boulevard Suite 603 Coral Gables, l'Iorida 33134

ANDES TOURS CORP., a Florida corporation c/o 1920 E. Hallandale Beach Boulevard Hallandale, Florida 33009

RODAL CORPORATION is hereby cancelled as a member and manager of Lubforal, L.L.C., a Florida Limited Liability Company.

DATED: June 57, 2000.

LUBFORAL, L.L.C.

CHAVAND CORPORATION, a Florida corporation,
Member

By:
Andres Chavarro, President

LUBFORAL, L.L.C.

ANDES TOURS CORP., a Florida comparation,
Member

By:
Ronald E. Albrecht, President

CHAVAND CORPORATION, a Florida corporation,

Ronald E. Albrecht, President

CHAVAND CORPORATION, a Florida corporation,

Ronald E. Albrecht, President

CHAVAND CORPORATION, a Florida corporation,

Andres Chavarro, President

CHAVAND CORPORATION, a Florida corporation,

CHAVAND CORPORATION, a Florida corporation,

CHAVAND CORPORATION, a Florida corporation,

CHAVARD CORPORATION, a Florida corporation, a

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged before me this day of June, 2000, by Andres Chavarro, as President of Chavand Corporation, a Florida corporation, Member, and Ronald E. Albrecht, as President of Andes Tours Corp., a Florida corporation, as Member, who are personally known to me or who have produced Much Legation State. OF Florida



Notary Public, State of Florida

as identalication.

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