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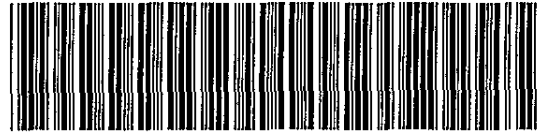
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9/29 Amended +
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SEP 29 2004
TALLAHASSEE, FLORIDA

04 SEP 29 AM 10:46

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IDBE Intercontinental Brands Development
(Name of Limited Liability Company) Group, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Domingo Rojas
(Name of Person)

IDBE
(Firm/Company)

1530 Canary Island Dr
(Address)

Weston, FL 33327
(City/State and Zip Code)

For further information concerning this matter, please call:

Domingo Rojas at (954) 851-1861
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
IBDG INTERCONTINENTAL BRANDS DEVELOPMENT GROUP, LLC.,
A Florida Limited Liability Company**

ARTICLE I: The date of filing of the limited liability company's Articles of Organization was on April 28, 2000.

ARTICLE II: The following articles represent both restated and amendment(s) to the Articles of Organization were adopted by the limited liability company.

ARTICLE III: The mailing and street address of the principal office of the Limited Liability Company:

Principal and Mailing Address:

1530 Canary Island dr.
Weston, Florida 33327

ARTICLE IV: The name and the Florida street address of the registered agent are as follows:

Glater & Associates, P.A.
1560 Sawgrass Corporate Parkway, 4th Floor
Sunrise, Florida 33323

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Signed by: Mark E. Mat CPA For The Firm
Registered Agent's Signature

ARTICLE V: The limited liability company is to be managed by one or more Managers and is therefore a Manager-Managed limited liability company. The name and address of such Managers are:

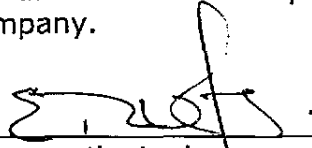
TITLE:	NAME:	ADDRESS:
MGR	EDUARDO R. VARGAS	1530 Canary Island dr. Weston, Florida 33327
MGR	FERNANDO MORONES	1530 Canary Island dr. Weston, Florida 33327

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGR	DOMINGO ROJAS	1530 Canary Island dr. Weston, Florida 33327

ARTICLE VI:

The remaining Members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event, which terminates the continued membership of a Member in the Limited Liability Company.

Signed by: 
Signature of Member or authorized representative of a Member

{In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmative under the penalties of perjury that the facts stated herein are true.}

Name and Title: Eduardo R. Vargas - Managing Partner