

MAR. 2.2004 5:01PM

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Division of Corporations

MARTINEZ CID, P.A.

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Florida Department of State
Division of Corporations
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(((H04000039098 3)))

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From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

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LIMITED LIABILITY COMPANY

JOSALEX HOLDINGS LLC

Certificate of Status	1
Certified Copy	1
Page Count	06
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Mar 02 04 03:21p MARTINEZ-CID PA 3058582513
Department of State 2/11/2004 5:24 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

JOSALEX HOLDINGS LLC
14358 SW 9 TERR
MIAMI, FL 33186

SUBJECT: JOSALEX HOLDINGS LLC
REF: E00000004925

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Travor Brumley
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

EXHIBIT A
172

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RICARDO MARTINEZ-CID

Professional Association

Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494 Facsimile (305) 858-2513
E mail: mtnezcid@aol.com

FACSIMILE TRANSMISSION

Number of pages sent: 8 (including this page)

SEND TO: Florida Department of State/Division of Corporations
P. O. Box 6327, Tallahassee, Florida 32314

VIA: (850) 205 0383

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: February 23, 2004

Gentlemen:

An abandoned filing No. H04000027168, filed by mistake on February 11, 2004 follows (Exhibit A), together with Basic Amendment/Statement of Change of Manager for JOSALEX HOLDINGS LLC. and our electronic filing cover sheet, dated February 23, 2004 follow. Upon filing this instrument, please, provide, facsimile, one certified copy. **IT IS ESSENTIAL FOR THE CHANGE OF MANAGER TO BE REFLECTED IN YOUR RECORDS IMMEDIATELY!** Thank you for your cooperation.

Sincerely yours,

Ricardo Martinez-Cid

RMC/amr

NOTE: IF THERE IS A PROBLEM WITH THIS FACSIMILE TRANSMISSION, PLEASE CALL US AT (305) 859-7494 AS SOON AS POSSIBLE. The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, collect, and return the original message to us at the above address via the US Postal Service. We will reimburse you for postage. Thank you.

Prepared by: Ricardo Martinez-Cid

1699 Coral Way, Suite 510, Miami, Florida 33145

Telephone (305) 859-7494/ Facsimile (305) 858-2513

FLORIDA BAR NO. 157029 / AUDIT NUMBER: : H04000039098 3

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: : H04000039098 3
ARTICLES OF AMENDMENT FOR JOSALEX HOLDINGS LLC.

I, Maria J. Miranda, hereby, as sole member of JOSALEX HOLDINGS LLC., organized on May 1, 2000:

1. Evidences the removal of Carlos Ramirez of JOSALEX HOLDINGS LLC., a limited liability company organized under the laws of the State of Florida, Charter Number H04000039098 3, and
2. Affirm that said limited liability company has been notified in writing of the resignation, effective February 11, 2004, and
3. Certify that, on February 11, 2004, at a duly held meeting of all members, Wilson Enrique Salamanca Castro, of 14358 SW 98 Terrace, Miami, Florida 33186, as unanimously elected to serve as Manager of said limited liability company, and has accepted to serve as such, from February 11, 2004, as evidenced by his joinder hereunder.

IN WITNESS WHEREOF, the foregoing Statement of Change of Manager is duly executed in Miami, Florida this February 11, 2004.



Not E. Guzman
My Commission DD284834
Expires February 15, 2008

[Signature]

(Limited Liability Company Seal)

[Signature]

Maria J. Miranda
14358 SW 98 Terrace,
Miami, Florida 33186

[Signature]

Wilson Enrique Salamanca Castro
14358 SW 98 Terrace,
Miami, Florida 33186

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TALLAHASSEE, FLORIDA

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Page One of Two

Prepared by: Ricardo Martinez-Cid
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: :H04000039098 3

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) S.S.

The foregoing instrument was acknowledged before me this February 11, 2004, by Maria J. Miranda, the sole of member of JOSALEX HOLDINGS LLC., individually and on behalf of said limited liability company, who provided her Florida driver's license for identification and did take an oath.

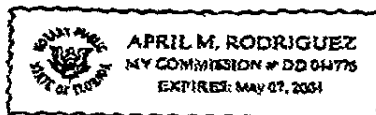


Noel E. Gutierrez
My Commission DD284034
Expires February 13, 2008

Noel E. Gutierrez
Notary Public, State of Florida

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) S.S.

The foregoing instrument was acknowledged before me this February 6, 2004, by Wilson Enrique Salamanca Castro, the successor manager of JOSALEX HOLDINGS LLC., both individually and on behalf of said limited liability company, who provided his Colombian and did take an oath.



April M. Rodriguez
Notary Public, State of Florida

Page Two of Two

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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WAIVER OF NOTICE OF SPECIAL MEETING OF
THE MEMBERS AND MANAGERS
OF JOSALEX HOLDINGS LLC
A FLORIDA LIMITED LIABILITY COMPANY,
TO BE HELD ON FEBRUARY 6, 2004 AT 9:00 A.M.
AT 14358 SW 98 TERRACE, MIAMI, FLORIDA 33186

The undersigned, Maria J. Miranda, member, and Wilson Enrique Salamanca Castro, substitute manager and resident agent of JOSALEX HOLDINGS LLC, a Florida limited liability company (the "Limited Liability Company"), hereby consent to a meeting of the subscribers and initial Membership of the Limited Liability Company, on the date and place herein-above established, to:

- (i) evidence the removal of Carlos Ramirez, as resident agent and manager, by unanimous vote of the members; and,
- (ii) to elect Wilson Enrique Salamanca Castro to act as substitute manager and resident agent; and,
- (iii) to deal with any other matter germane to the above presented to the meeting by a proper resolution, duly seconded at the meeting.

IN WITNESS WHEREOF, the foregoing Waiver was executed by the undersigned on February 6, 2004, at Miami, Miami-Dade County, Florida..



Noel E. Gutierrez
My Commission DD214634
Expires February 15, 2008

Wilson Enrique Salamanca Castro

Maria J. Miranda
MARIA J. MIRANDA
14358 SW 98 Terrace
Miami, Florida 33186

Wilson Enrique Salamanca Castro
Wilson Enrique Salamanca Castro
14358 SW 98 Terrace
Miami, Florida 33186

(Limited Liability Company Seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MINUTES OF SPECIAL MEETING OF
THE SUBSCRIBERS, MEMBERSHIP AND MANAGERS
OF JOSALEX HOLDINGS LLC
A FLORIDA LIMITED LIABILITY COMPANY,
HELD ON FEBRUARY 6, 2004 AT 9:00 A.M.
AT 14358 SW 98 TERRACE, MIAMI, FLORIDA 33186

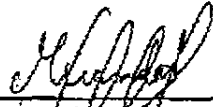
The undersigned, by their signature hereunder, certify that, at a duly held special meeting of the Membership and Managers of JOSALEX HOLDINGS LLC, a Florida limited liability company (the "Limited Liability Company"), called in accordance with the Regulations thereof, held on the date and place herein-above established, at which all members and subscribers were present and voting throughout, the following resolutions were unanimously adopted and are still in full force and effect and unaltered and unmodified, to-wit:

RESOLVED to accept the removal of Carlos Ramirez, as resident agent and manager; and,

FURTHER RESOLVED to elect Wilson Enrique Salamanca Castro to act as substitute manager and resident agent; and,

FURTHER RESOLVED to instruct and empower the new manager to file with the Florida Secretary of State any documents necessary to implement the foregoing resolutions.

IN WITNESS WHEREOF, the foregoing Minutes were executed by the undersigned on February 6, 2004, at Miami, Miami-Dade County, Florida.

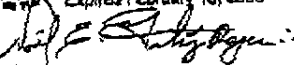

Maria J. Miranda, Member
14358 SW 98 Terrace
Miami, Florida 33186


Wilson Enrique Salamanca Castro
Manager, 14358 SW 98 Terrace
Miami, Florida 33186

(Limited Liability Company Seal)



Noel E. Gutierrez
My Commission DD284634
Expires February 15, 2006


FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000027168 3

04 FEB 24 PM 12:50
SECRETARY OF STATE
JALLAHASSEE, FLORIDA

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