

Division of Corporations

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L00000006158

Florida Department of State
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LIMITED LIABILITY AMENDMENT

ILIAS (USA), LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
ILIAS (USA), LLC**

The undersigned, GEORGIOS THEODORIDIS, Sole Member of ILIAS (USA), LLC, a Florida limited liability company (the "Company") filed on May 26, 2000 and registered under document number L00000006158, hereby certifies:

1. The name of this company is ILIAS (USA), LLC.
2. Pursuant to Article VI of the Company's Articles of Formation and Section 608.411 of the Florida Statutes, Article II is hereby amended to reflect a change with the Company's address. Accordingly, Article II is hereby amended to read as follows:

"ARTICLE II - Address:

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

5201 Blue Lagoon Drive
Suite 853
Miami, Florida 33126"

3. Except as above amended hereby, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.
4. The foregoing amendment was duly approved on December 12, 2000, by the Sole Member of the Company.

IN WITNESS WHEREOF, the undersigned, as Sole Member of the Company, has duly executed this Amendment to the Articles of Organization this 13 day of December, 2000.



GEORGIOS THEODORIDIS, Sole Member

293232.1

THIS DOCUMENT PREPARED BY:

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