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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

GALLEGO'S & GILARRAZ GROUP, L.L.C.

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
GALLEGOS & GILARRAZ GROUP, L.L.C. a Florida Limited Liability**

FIRST: The date of filing of the articles of organization was June 12, 2000.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

1. Article I - Name - The name of the Limited Liability Company shall be:

GALLEGOS & GILARRANZ GROUP, L.L.C.

Dated July 5th, 2000.


Signature of a member or authorized representative of a member

GABRIEL GALLEGOS

Type or printed name of person signing

Prepared by:

MARCO E. ROJAS, ESQ.

Florida Bar No. 940453

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