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Division of Corporations

Fax Number : (850) 205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305) 633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CAPITALESDERIESGO.COM, L.L.C.

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(B)

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

FOR

CAPITALESDERIESGO.COM, L.L.C. (A Florida Limited Liability Company)

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FIRST:

The date of filing of the articles of organization was July 25, 2000.

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

The following shall be REMOVED as Members and Managers of the Limited Liability Company:

Jose Horigian 18851 NE 29th Avenue, Suite 900 Aventura, FL:33180

Fernando Horigian 18851 NE 29th Avenue, Suite 900 Aventura, FL 33180

Maria Jose Paternosto 18851 NE 29th Avenue, Suite 900 Aventura, FL 33180

Luis Maria Castro 18851 NE 29th Avenue, Suite 900 Aventura, FL 33180 2001 APR 23 A 9: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD:

The following shall be ADDED as Members of the Limited Liability Company:

Jose Horigian 18851 NE 29th Avenue, Suite 900 Aventura, FL 33180

Fernando Horigian 18851 NE 29th Avenue, Suite 900 Aventura, FL 33180

FOURTH:

MANAGEMENT. Capitalesderiesgo.com, LLC is to be managed by its members and is, therefore, a member-managed limited liability company.

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Signed this April 16, 2007.

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Signature of a member or authorized representative of a member

Fernando Horigian
Typed or printed name of person signing

Prepared By: Leonardo A. Roth, Esq. 18251 NE 29th Avenue, Ste 900 Avenum, FL 33180 Tel: (785) 279 0000 FL Rer No. 747703

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