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LIMITED LIABILITY AMENDMENT

MIAMI CONSULTING LLC

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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Miami Consulting LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The date of filing of the articles of organization was August 6, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- 1) The resignation of members Soledad Pettineroli and Hermina Mochen is accepted and they are no longer members of Miami Consulting LLC.
- 2) The only members of miami Consulting LLC are:

- a) Fernando Pettineroli.
- b) Dimas Pettineroli.

Dated August: 5, 2002


Signature of a member or authorized representative of a member

Fernando Pettineroli, Member.

Typed or printed name of signer

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