

L000000/4206

Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

GONCAM, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2001

GONCAM, L.L.C.
1954 NE 148 STREET
NORTH MIAMI, FL 33181

SUBJECT: GONCAM, L.L.C.
REF: L00000014206

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TALLAHASSEE, FLORIDA
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt
Document Specialist

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GONCAM, L.L.C.**

Pursuant of the provisions of section 607.1006, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

ARTICLE FIFTH

MEMBERS

The name, address and percentage of ownership of each Member are:

Name: Inversiones Gonzalez Campos y CIA S EN C, comprise of the following
Members:

1. **Name:** Jorge Gonzalez
Address: 13499 Biscayne Blvd., Suite 1102, North Miami, Florida 33181-2019
Percentage of Ownership: 60%
2. **Name:** Gloria Campos de Gonzalez
Address: 13499 Biscayne Blvd., Suite 1102, North Miami, Florida 33181-2019
Percentage of Ownership: 10%
3. **Name:** Maria X. Gonzalez
Percentage of Ownership: 10%
Address: 13499 Biscayne Blvd., Suite 1102, North Miami, Florida 33181-2019
4. **Name:** Jose A. Gonzalez
Percentage of Ownership: 10%
Address: 13499 Biscayne Blvd., Suite 1102, North Miami, Florida 33181-2019
5. **Name:** Alejandro Gonzalez
Percentage of Ownership: 10%
Address: 13499 Biscayne Blvd., Suite 1102, North Miami, Florida 33181-2019

THIRD: The date of each amendment adoption is August 31, 2001.

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FOURTH: Adoption of Amendment:

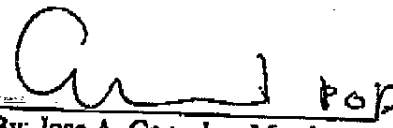
The Amendment was approved by the Members. The number of votes cast for the amendment was sufficient for approval.

Signed this 31st of August, 2001.


By: Jorge Gonzalez, Member


By: Gloria Campos de Gonzalez, Member


By: Maria X. Gonzalez, Member


By: Jose A. Gonzalez, Member


By: Alejandro Gonzalez, Member

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