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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HECOL, L.L.C.

2006 JUN 28 A 11: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(A Florida Limited Liability Company)
Doc. No.: L00000014580

FIRST:

The date of filing of the articles of organization was November 28, 2000,

SECOND:

The following amendments to the articles of organization were adopted by

the limited liability company:

RESOLVED:

I. Article IV shall hereby be amended to state that the Members of the company shall be:

German Diaz, 12179 SW 132 Court, Miami, FL 33186 Jorge Diaz, 12179 SW 132 Court, Miami, FL 33186 Eduardo Vilchez 12179 SW 132 Court, Miami, FL 33186

II. Article IV shall hereby be amended to state that the following distribution of capital contributions:

 Jorge Diaz
 \$500.00 (50%)

 German Diaz
 \$300.00 (30%)

 Eduardo Vilchez
 \$200.00 (20%)

III. Article X should be included to the Articles of Organization to include that the officers of the Company shall be as follows:

President/Treasurer:

German Diaz Jorge Diaz

Vice-President:

Vice-President/Secretary: Eduardo Vilchez

Said Resolutions are hereby approved and ratified.

FURTHER AFFIANT SAYETH NOT.

Dated:

June 28, 2006

reman Diaz as President