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DIVISION OF CORPORATIONS

3. BRYAN MAY 1 8 2006

#### LAW OFFICES

#### BRYAN W. BAUMAN, P.A.

11820 N. W. 37<sup>th</sup> STREET CORAL SPRINGS, FLORIDA 33065

BRYAN W. BAUMAN

E-MAIL: BBAUMAN@BAUMANPA.COM

TELEPHONE: (954) 656-8077

FAX: (954) 796-3401

May 9, 2006

#### **VIA FEDERAL EXPRESS**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: SARMIENTO ADVERTISING GROUP, L.L.C.

Dear Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment for SARMIENTO ADVERTISING GROUP, L.L.C., together with a check for \$55.00 to cover the filing fee and a certified copy of the Amendment.

Please return the certified copy to the undersigned at the above stated address. If you have any questions, please contact the undersigned.

Very truly yours,

BRYAN W. BAUMAN

BWB/nsc

cc: Guillermo Victoria

Enclosures

## FOURTH AMENDMENT TOP ARTICLES OF ORGANIZATION OF SARMIENTO ADVERTISING GROUP, L.L.C.

The undersigned, Marcos Guillermo Victoria, Vice President of **PUBLICIDAD SARMIENTO OF SOUTH FLORIDA, INC.**, Managing Member of **SARMIENTO ADVERTISING GROUP, INC.**, a Florida limited liability company (the "Company") does hereby certify as follows:

- 1. The name of the Company is **SARMIENTO ADVERTISING GROUP**, **L.L.C.** 
  - 2. The Company's Articles of Organization are hereby amended as follows:

### ARTICLE III CAPITAL CONTRIBUTIONS

Capital contributions of the members shall be as set forth in the operating agreement of the Company as adopted in accordance with Section 608.423 of the Florida Statutes

#### ARTICLE IV PROFITS AND LOSSES

The members shall be entitled to the net profits and losses arising from the operation of the limited liability company business that remain after the payment of the expenses of the business as specified in the operating agreement.

3. The members of the Company adopted the Fourth Amendment to Articles of Organization by unanimous written consent on May 2, 2006, which was sufficient for approval of the Fourth Amendment.

IN WITNESS WHEREOF, SARMIENTO ADVERTISING GROUP, L.L.C. has caused this Fourth Amendment to the Articles of Organization to be signed and attested to by its duly authorized managing member this 3 day of May, 2006.

PUBLICIDAD SARMIENTO OF SOUTH FLORIDA, INC.,

Managing Member

Marcos Guillermo Victoria
Vice President