

December 27, 2001

Amendment Section **Division of Corporations** Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

300004742453 -12/28/01--01037--005 *****25.00 *****25.00

LATIN AMERICAN COMMUNICATION, LLC. RE:

To Whom It May Concern,

Please find 2 copies of the Articles of Amendment to Articles of Organization of Latin American Communication, LLC.

Per my discussion with Ms. Tammy Kline a copy for an LLC is sufficient enough.

Also, find a check in the amount of \$25.00, which will cover the filing fee.

Should you have any further questions or concerns please do not he sitate tocontact me at 305-468-1645.

Kind regards:

Kenhéth Jacobi

Behalf of Latin American Communication, LLC.

KJ/Ivw

Enclosures

8181 NW 365+ St., Ste 4 Miani, Fl. 33166

10/22914

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LATIN AMERICAN COMMUNICATION, LLC

FIRST: The date of filing of the articles of organization was February 26, 2001

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

Amend: Marc Bachmann resigns as Managing Member

Amend: Kevin McDonnell will be Managing Member 1591 Pleasant Park Drive East Jacksonville, Florida 32225

Add: Michael Layton will be Member.

1591 Pleasant Park Drive East Jacksonville, Florida 32225

OI DEC 28 PM 5: 0: SECRETARY OF STAT WALLAHASSFE, FI ORM

Dated November 27, 2001

Signature of a member or authorized representative of a member

1 /

Typed or printed name of signee

Filing Fee: \$25.00