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10/27/03--01065--022 **25.00



LAW OFFICES PARLADE & FIGUERAS 7050 SW 86th AVENUE MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADE, ESQ. JUAN E. FIGUERAS, ESQ. ERIC A. GONZALEZ, ESQ. TELEPHONE (305) 595-2300 FACSIMILE (305) 595-0408

October 21, 2003

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: Filing of Articles of Amendment for: Yboty, LLC.

Dear Sir or Madam:

This office represents the above referenced Limited Liability Company.

Enclosed herein please find check covering the following fee:

- Filing Amendment \$ 25.00

TOTAL: \$ 25.00

Upon filing the Articles of Amendment, please return the copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Sincerely,

Rene Parlade, Paralegal

Enclosures

AMENDMENT TO ARTICLES OF ORGANIZATION

OF YBOTY, LLC.

Pursuant to the provisions of the applicable Florida Statutes, the Articles of Organization of the Company are hereby amended as follows:

ARTICLE IV

Moshe Edery, was incorrectly shown in the Articles of Organization of Yboty, LLC, as the Managing Partner of the Company.

The Managing Members of the Company are:

Rosy Ruiz - Managing Member 10561 N.W. 51^{II} Street Miami, Fl. 33178

Nidia Ruiz - Managing Member 10561 N.W. 51st Street Miami, FL. 33178

Mosher Edery never had a membership interest in the Company, nor any management powers.

The date of this amendment's adoption is immediate.

The amendment has been unanimously approved by the Managing Member of the Company who have the power to make all decisions pertaining to the management of the Company.

Kosy Kaizemanaging Member

Nidia Ruiz, Managing Member

Moshe Edery has joined in the execution of this Amendment to reflect his agreement with the statements made herein.

Moshe Edery

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority personally appeared ROSY RUIZ AND NIDIA RUIZ, as Managing Members of YBOTY, LLC, who after being duly sworn depose and say that they have the authority to execute this instrument and STATE OF FLORIDA

STATE OF FLORIDA

BEFORE ME the

who after being dri

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resep* that they are the individuals who executed this instrument and presented a driver's as identification. Name

Notary Public, State of Florida BEFORE ME the undersigned authority personally appeared Moshe Edery who after being duly sworn deposes and says that he has the authority to execute this instrument and that he is the individual who executed this instrument and presented a driver's license or as identification. P. MUNOZ MY COMMISSION # DD 114655 Notary Public, State of Florida EXPIRES: May 5, 2006
Bonded Thru Notary Public Underwritters