

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000110598 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255

Phone Fax Number : (305)634-3694 : (305)633-9696 AL

LIMITED LIABILITY AMENDMENT

NAD WORLDWIDE INVESTMENTS, LLC

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



10/29/01 1:27 PM

OC1-59-5001 12:30



598

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF NAD WORLDWIDE INVESTMENTS, LLC A FLORIDA LIMITED LIABILITY COMPANY

LO10000006275

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

FIRST: Amendments adopted:

ARTICLE FIFTH

The limited liability company shall be manager-managed and will have two (2) Members:

Name: Natasha Isaza

Percentage of Ownership: 49%

Name: INVERSIONES ALEMACA LIMITADA

Percentage of Ownership: 51%

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment adoption is October 23, 2001.

FOURTH:

Adoption of Amendment:

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

igned this 23rd

day of October, 2001.

ARMANDO DIAZ, Member

Member