

L01000008750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

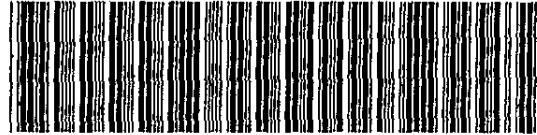
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State
Secretary of State

- Registration Section
Division of Corporations

**RE: Filing Articles of Amendment of
OPEN VALLEY, LLC
a Florida Limited Liability Company**

Document Number: L01000008750

The enclosed Articles of amendment and fees are submitted for filing.
Please return all correspondence concerning this matter to the following:

Name of Person: **Fernando Azpurua**
Name of the Company: **OPEN VALLEY, LLC.**
Address: **10046 Doral Blvd.
Miami, Florida 33178**
Daytime Phone: **(305) 710-1117**

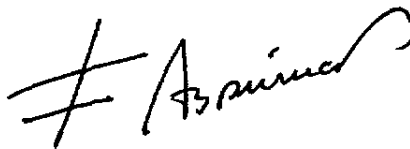
Please find the enclosed documents:

- **Articles of Amendment of OPEN VALLEY, LLC.**
(Additional copy is enclosed)
- **Money Order for a total value of \$55.00**

Filing Fee = \$ 25.00
Certified Copy = \$ 30.00

Should you have any question or require additional information, please do not
hesitate to contact me.

Sincerely,



Fernando Azpurua

January 13, 2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF**

“OPEN VALLEY, LLC.”

DOCUMENT NUMBER: L01000008750

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability corporation adopts the following amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on June 1, 2001 and assigned document number L01000008750.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE 7 - MANAGMENT

The Company shall be manager-managed. The General Manager shall be designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Company.

The General Manager who is designated or appointed as President shall carry out and further the decisions and actions of the managers and members made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not

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limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

The President of the Company shall be Fernando Azpurua, whose address shall be the same as the mailing address of the Company.

ARTICLE 10 – MEMBERS

The name and address of the members of the Company are:

Fernando Azpurua
10046 Doral Blvd.
Doral, Florida 33178

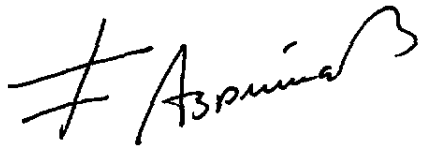
Inversiones Valle Abierto, C.A.
Edificio Valle Abierto, Calle Loma Azul
Urb. San Luis, Caracas Venezuela

Blanca Azpurua
20170 Pines Blvd, Suite 201
Pembroke Pines, FL 33029

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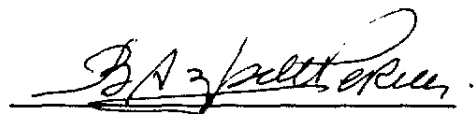
THIRD: The date of the amendment adoption was January 3, 2005.

Signed this 5th day of January, 2005.



FERNANDO AZPURUA

President / Member



BLANCA AZPURUA

Secretary / Member