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## LIMITED LIABILITY AMENDMENT

**BRITO & YOUNG PROFESSIONAL LIMITED COMPANY**

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April 9, 2004

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April 13, 2004

BRITO & YOUNG PROFESSIONAL LIMITED COMPANY  
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BRITO AND YOUNG

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**Brito & Young**  
PROFESSIONAL LIMITED COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEONARDO F. BRITO, ESQ.  
SAM YOUNG, ESQ.

**FACSIMILE TRANSMITTAL SHEET**

TO	FROM
Florida Department of State	Leonardo Brito, Esq.
COMPANY:	DATE
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**NOTES/COMMENTS:**

Please, file the attached Amendment to the Articles of Organization of Brito & Young PLC. Please, read attached letter.

Thank you.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BRITO AND YOUNG, PROFESSIONAL LIMITED COMPANY**

Pursuant to the provisions of Section 608.411 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Organization:

**Article V Initial Board of Directors**

The initial board of directors shall consist of one (1) member.

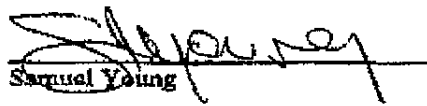
The name and address of the person who will serve on the initial board of director is:

Name	Address
Leonardo F. Brito	1001 Brickell Bay Drive Suite 1012 Miami, FL 33131

**Second:** The Sole Member Owner of Brito and Young Professional Limited Company shall be Leonardo F. Brito.

**Third:** All of the Amendments were approved by the manager or managing member on April 7, 2004. The number of votes cast for the Amendment was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned manager has set his hand and seal, and caused these Articles of Amendment to be executed this 7<sup>th</sup> day of April 2004.

  
Samuel Young

  
Leonardo F. Brito

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF MIAMI-DADE )

The foregoing instrument was sworn to and acknowledged before me this 7th day of April, 2004 by Leonardo F. Brito and Sam Young of Brito and Young, PLC, a Florida Limited Liability Company, on behalf of the Company, known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally known to me.

  
NOTARY PUBLIC, STATE OF FLORIDA

Barbara M. Hernandez

