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Division of Corporations

CUEVAS & ORTIZ, P.A.

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LIMITED LIABILITY AMENDMENT

KAB GROUP, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KAB GROUP, LLC

- FIRST:** The date of filing of the articles of organization was June 27, 2001
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
- Article IX is hereby deleted.
- THIRD:** The following are new articles to be included in the Articles of Organization:

ARTICLE IX
MANAGEMENT

Management of this limited liability company is reserved to its members. The members may also establish officers and directors of the company, which shall include a President, Secretary and Treasurer, but such officers shall not necessarily be members of the company, but shall have the authorization to represent the company pursuant to instructions of the members. The current members of the company are:

Enrique Alvarado

151 Crandon Blvd, #308
Key Biscayne, FL 33149

ARTICLE X OFFICERS

This company shall have at least (1) Officer initially. The number of Officers may be increased from time to time, by the By-laws adopted by the Members but there shall always be at least one (1) Officer.

To the extent permitted by law, the company shall indemnify and hold harmless each person serving as an Officer of the company and each person who serves, at the request of the company, as an Officer of any other company from and against any and all claims and liabilities to which such person shall become subject by reason of his being an Officer of the company, or by reason of any action alleged to have been taken or omitted by him as an Officer. The company shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

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No contract or other transaction between this company and any other firm or company and no act of this company shall in anyway be affected or invalidated by the fact that any of the Officers of the company are pecuniarily or otherwise interested in or are Officers of such other firm or company, provided that the fact that he is so interested shall be disclosed or shall be known to the Members of the company or such member thereof as shall be present at any meeting of the Members at which action upon such contract or transaction shall be taken; and any Officer of the company who is also an Officer of such other company or is so interested, may be counted in determining the existence of a quorum at any meeting of the Members of the company which shall authorize any such contract or transactions, with the like force and effect as if he were not an Officer of such other company or not so interested.

The President, Vice Presidents, Secretary, and Treasurer shall have the authority to sign contracts and other documents on behalf of the company, which shall include but not be limited to the transfer or sale of corporate assets, or assets managed by the company. Solely one signature shall be necessary.

ARTICLE XI OFFICERS

President	Enrique Alvarado 151 Crandon Blvd #308 Key Biscayne, FL 33149
Vice President	Jose Camilo Lega 151 Crandon Blvd #308 Key Biscayne, FL 33149
Vice President	Camilo Alvarado 151 Crandon Blvd #308 Key Biscayne, FL 33149
Treasurer	Alejandro Alvarado 151 Crandon Blvd #308 Key Biscayne, FL 33149
Secretary	Enrique Alvarado 151 Crandon Blvd #308 Key Biscayne, FL 33149

FOURTH: Adoption of Amendment(s)
The amendment were approved by all members of the company.

Dated: August 6, 2004



Enrique Alvarado, Sole Member

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