

Florida Department of State

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

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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

LIMITED LIABILITY AMENDMENT

PLATINIUM INTERNATIONAL, L.L.C.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

PLATINIUM INTERNATIONAL, L.L.C. (a Florida Limited Liability Company)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 608.411, Florida Statutes, the undersigned Limited Liability Company adopts the following articles of amendment to its articles of organization, filed August 29, 2001, Document No.: #L01000014796:

FIRST: The following amendments to the articles of organization were unanimously adopted by the members of the Limited Liability Company, as follows:

1. Article I titled Name is changed to wit:

The name of the Limited Lighility Company is hereby changed to and shall be known as: PLATINUM INTERNATIONAL, L.L.C.

2. Article VIII titled Initial Registered Office and Registered Agent:

The address of the initial registered office of the limited liability company is changed to 18000 North Bay Road. Sunny Isles. FL 33160, and the name of the initial registered agent at such address is Jorge Wilamosky.

SECOND: This amendment is made by all the members of the Limited Liability Company on August 30, 2001, and before the issuance of any membership certificates.

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PLATINUM INTERNATIONAL, L.L.C.

By:

JORGE WILAMOSKY, Member & Managing Director

Ву:

GUSTAVO CRUZ, Member &

Managing Director

ECRETARY OF STATELLARIASSEE, FLOR

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared JORGE WILAMOSKY and GUSTAVO CRUZ, as the sole Members and Managing Directors, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Organization and acknowledged before me, according to the law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto keeping hard and seal this 7th day of September, 2001.

Notary Public at Large, State

of Florida

My commission expires:

V A

Gary Silberman Commission & CC 211309 Expires Feb. 21, 2003 Bonded Thru Atlantic Bonding Co., Inc.

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