

L010000014796

Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Platinum International, L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *[Signature]*

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

PLATINUM INTERNATIONAL, L.L.C.

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization--filed on AUGUST 29, 2001 bearing document number L01000014796:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Amend ARTICLE VII - PRINCIPAL PLACE OF BUSINESS as follows:

a. Delete:

The mailing address and street address of the principal office of this limited liability company shall be located at 18000 North Bay Road, Sunny Isles, FL, 33160.

b. Add:

The mailing address and street address of the principal office of this limited liability company shall be located at 3741 Sunny Isles Boulevard, Suite 160, North Miami Beach, Florida 33160.

2. Amend ARTICLE VIII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT as follows:

a. Change Article Title:

From:

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

To:

REGISTERED OFFICE AND REGISTERED AGENT

b. Change:

The address of the initial registered office of the limited liability company to: **3741 Sunny Isles Boulevard, Suite 160, North Miami Beach, Florida 33160, and the name of its registered agent at such address is Gustavo Cruz.**

3. Amend ARTICLE X - MANAGEMENT as follows:

a. Replace content of ARTICLE X with:

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The limited liability company shall be managed by a manager who shall serve as manager until the first annual meeting of the members or until a successor or successors are elected and qualify. The name and address of the manager is as follows:

Gustavo Cruz
3741 Sunny Isle Boulevard, Suite 160
North Miami Beach, FL 33160

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

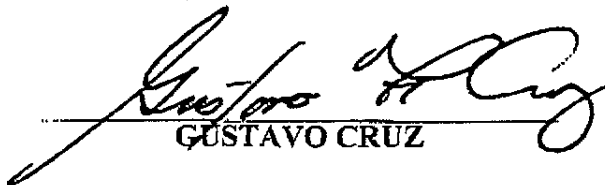
- 1. The name of the limited liability company is: PLATINUM INTERNATIONAL, L.L.C.
- 2. The name and street address of the registered agent are:

Gustavo Cruz
3741 Sunny Isle Boulevard, Suite 160
North Miami Beach, FL 33160

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 11th day of February, 2002.


GUSTAVO CRUZ

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SECOND: The date of the amendment's adoption: February 11, 2002.

THIRD: Adoption of Amendment(s) (CHECK ONE)

The amendments were approved by the majority-in-interest of the members of the limited liability company, in accordance with the provisions set forth in the *Operating*

Agreement of ~~XXXXXXXXXX~~, L.L.C. The number of membership votes cast for the amendments was sufficient for approval.

Signed this 11th day of February, 2002.

Signature: _____

JORGE WILAMOSKY
Managing Partner

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