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To:
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Fax Number : (850)205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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LIMITED LIABILITY AMENDMENT

MANAGEMENT RISK GROUP FINANCIAL, LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF MANAGEMENT RISK GROUP FINANTIAL, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608 407, Florida Statutes, this Limited Liability Company adopts the following articles of amendment to articles of organization

FIRST: Amendments adopted.

ARTICLE FIFTH

The Limited Liability Company shall be member-managed and will have one (1) Member:

Name: MAURO GUERRA
Percentage of Ownership: 100%

ARTICLE SEVENTH

The Board of Directors of the Limited liability company will be:

PRESIDENT/SECRETARY: MAURO GUERRA

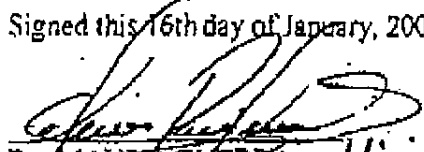
SECOND: If an amendment provides for an exchange, reclassification or cancellation if issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


THIRD: The date of each amendment adoption is January 16th, 2002.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of January, 2002.


By: MAURO GUERRA
For Management Risk Group Financial Corp.
Member:


By: LUIS FERNANDO MESA
For FM Construction & Investments.
LLC, Member

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