LOI QOO O LO GUERNICA & GONZALEZ

CERTIFIED PUBLIC ACCOUNTANTS 8180 N.W. 36 STREET, SUITE 230 MIAMI, FL 33166

Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: LAZZADAS, LLC.
Articles of Amendment

Ladies and Gentlemen:

200005109092---4 -03/15/02--01005--001 *****25.00 ******25.00

Enclosed please find the Articles of Amendment of LAZZADAS, LLC. and a check for \$ 25 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documents to our office.

Sincerely,

Eduardo S. Gonzalez

For the firm

LOI-16327

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LAZZADAS, LLC.

FIRST: The date of filing of the articles of organization was September 5, 2001.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV - Management:

The Limited Liability Company is to be managed by two members and is, therefore, a member-managed company.

The names and mailing addresses of the member-managers are as follows:

51 %

Centro Comercial Vizcaya Nivel 2 – Local M-7 Calle La Guarita, El Cafetal Apartado 1061, Caracas, Venezuela

Edos, LLC.

49 %

7233 N.W. 133 Ct. Miami, FL 33178

Dated March 12, 2002.

Marianne Benarroch, Authorized Representative of a Member

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