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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

AL

LIMITED LIABILITY AMENDMENT

DSV, LLC

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
DSV, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant of the provisions of section 607.1006, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

ARTICLE ONE

The name of said limited liability company shall be EXECUTIVE PLANNING, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 3300 N. E. 192nd Street, Suite 1715, Aventura, Florida 33180.

ARTICLE FIFTH

The limited liability company shall be member-managed and will have one (1) Member:

Name: CLAUDIA P. MORENO
Percentage of Ownership: 100%
Address: 3300 N.E. 192nd Street, Suite 1715, Aventura, Florida 33180.

ARTICLE SIXTH

The Board of Directors of the limited liability company shall be:

President: CLAUDIA P. MORENO
Vice-President: CLAUDIA P. MORENO
Secretary: CLAUDIA P. MORENO

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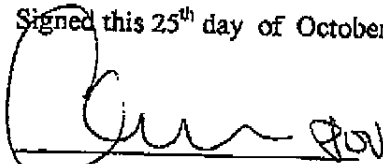
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment adoption is October 25, 2001.

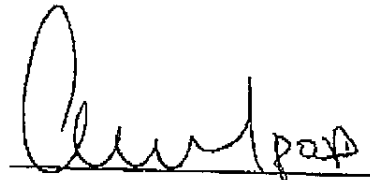
FOURTH: Adoption of Amendment:

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

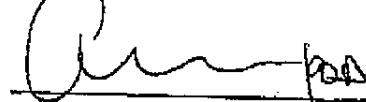
Signed this 25th day of October, 2001.



By: Roberto Seltzer



By: Carlos Maria Vidoz



By: Daniel Aldo D'agostino

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