

FROM : LUSKY & MOTOLA P.A.

PHONE NO : (305) 446-1205

DATE: 08/08/2002 04:55PM P1

Division of Corporations

L01000020103

Florida Department of State
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LIMITED LIABILITY AMENDMENT

INTERNATIONAL AMERICAN FINANCIAL GROUP, LLC

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May. 08 2002 04:55PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2002

INTERNATIONAL AMERICAN FINANCIAL GROUP, LLC
301 ALMERIA AVENUE
SUITE 3
CORAL GABLES, FL 33134

SUBJECT: INTERNATIONAL AMERICAN FINANCIAL GROUP, LLC
REF: L01000020103

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Please list title manager or managing member for each of the individuals. Please also list their addresses.

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**AMENDMENT TO ARTICLES OF ORGANIZATION OF
International American Financial Group, LLC**

**The Articles of Organization for International American Financial Group,
LLC are amended as follows:**

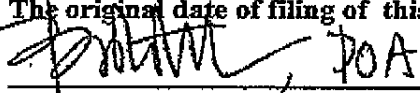
Article VIII-Management of the Company

The names of the Members of the Company are to change to:

Omaira N. Buitrago – Member, 8700 W. Flagler Street, Suite 260, Miami, FL 33174 -75%

Jose E. Sarivia - Member, 8700 W. Flagler Street, Suite 260, Miami, FL 33174 -25%

**The balance of the Articles of Organization remain in full force and effect. The
Amendment to Articles of Organization was adopted by the Members, on May 8, 2002.
The original date of filing of this Limited Liability Company was November 20, 2001.**



Omaira N. Buitrago, Managing Member

**Lusky & Motola, P.A.
Bernardo Motola, Esquire
FL Bar Member No. 511171
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
305-446-1245**

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