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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

MASTER INTERNATIONAL GROUP, L.L.C.

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
MASTER INTERNATIONAL GROUP, L.L.C.
(A Florida Limited Liability Company)

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- FIRST: The date of filing of the articles of organization was February 28, 2002
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

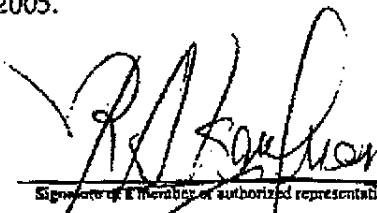
The following shall be REMOVED as managing members of the aforementioned Limited Liability Company:

1. Ruben Kaufman: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180
2. Nora E. Said: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180

THIRD: The following shall be added as managers of the aforementioned Limited Liability Company:

1. Ruben Kaufman: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180
2. Nora E. Said: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180
3. Jacobo Hector Arruj: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180

Signed this September 8, 2005.



Signature of a member or authorized representative of a member
RUBEN KAUFMAN
Typed or printed name of person signing

Prepared By:
Leonardo A. Roth, Esq.
Roth, Rouso, Katsman & Schneider, LLP
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Fl. Bar No.: 747793

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