

LO2000005692

June 6, 2002

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*****60.00 *****60.00

Department of State
Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of Xynergia, LLC.

To Whom It May Concern:

Attached you will find the original signed form and a check in the amount of \$ 60.00, which will cover the filing fee for the articles of Amendment (\$25.00) and the fee for the Certificate of Status (\$35.00). Please, send the Certificate to the following address: 201 Blue Lagoon Drive, Suite 882, Miami, Florida 33126.

If you should have any questions, feel free to contact us at (305) 629-3046.

Sincerely,

Wilson E. Correa
President

02 JUN 11 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LO2-5692
OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

XYNERGIA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 11, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

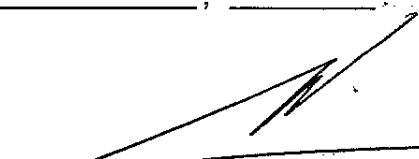
Article II: The street address and the mailing address of the principal office of the Limited Liability Company is: 5201 Blue Lagoon Drive, Suite 882, Miami, Florida, 33126. (AMENDED)

Article IV: The name and address of the members/managers are:

1. MGRM: Escobar, Luis Hernando. 5201 Blue Lagoon Dr, St. 882, Miami, FL 33126
2. MGRM: Vinueza, Maria del Carmen. 5201 Blue Lagoon Dr, St. 882, Miami, FL 33126.
3. MGRM: Correa, Wilson Eduardo. 5201 Blue Lagoon Dr, St. 882, Miami, FL 33126.
4. MGRM: Gomez, Juan Martin. 5201 Blue Lagoon Dr, St. 882, Miami, FL 33126.
5. MGRM: Benitez, Johanna. 5201 Blue Lagoon Dr, St. 882, Miami, FL 33126.

(AMENDED)

Dated June 3rd., 2002



Signature of a member or authorized representative of a member

WILSON E. CORREA

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 11 AM 9:59

FILED

Filing Fee: \$25.00