

**L02000005692**

June 6, 2002

500005753105--0  
-06/11/02--01042--002  
\*\*\*\*\*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: 5201 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*

Wilson E. Correa  
President

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

*L02-5692*  
*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:

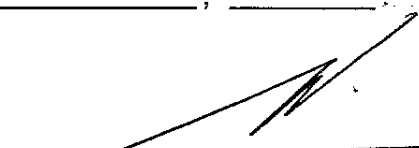
Article II: The street address and the mailing address of the principal office of the Limited Liability Company is: 5201 Blue Lagoon Drive, Suite 882, Miami, Florida, 33126. (AMENDED)

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