

Division of Corporations

L02 000006254**Florida Department of State**

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From:

Account Name : NICOLAS FERNANDEZ
Account Number : 102566000673
Phone : (305) 461-0404
Fax Number : (305) 461-0410

LIMITED LIABILITY AMENDMENT**MIA PROJECTS, LLC**

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DIVISION OF CORPORATION

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AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
MIA PROJECTS, LLC.

The original Articles of Organization were filed with the Secretary of State of Florida on March 15th, 2002, and a copy of the Articles of Organization filed with the Secretary of State are attached as Exhibit A. The undersigned, acting as the sole member of MIA PROJECTS, LLC., duly executes, files and adopts, pursuant to the Florida Limited Liability Company Act, the following Amendment to the Articles of Organization:

AMENDMENT I
DEFECTIVE SIGNATURE

The signature page of the original Articles of Organization filed with the Secretary of State was incorrect as follows: Ms. Natalia Malavila's signature was defective in the original Articles of Organization filed with the Secretary of State. Ms. Malavila meant to sign as an initial manager, but not as a Member of the LLC herself. The Articles of Organization shall reflect that the Sole Member of Mia Projects, LLC at the time of filing of this Amendment with the Secretary of State is Mr. Luis Villalba. This Amendment is not meant to bar future admission of new members to the company pursuant to the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned as the Sole Member has executed this Amendment to the Articles of Organization this 24 of June, 2002.

By: _____


LUIS VILLALBA, SOLE MEMBER

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