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Law Office Of CARLOS M. FLEITES P.A.

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Telephone (305) 672-8434

Facsimile (305)534-7087

August 5h, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Kindly file the included Amendment to Articles of Organization. I have included a check for \$25.00 to cover the costs of filing. I thank you in advance for your prompt attention to this matter.

Sincerely,

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF IMMO, LLC

FIRST:

The date of filing of the articles of organization was 5/15/2002.

SECOND:

The following amendment(s) to the articles of organization was/were adopted by

the limited liability company:

ARTICLE II -ADDRESS

The street address for the prinicpal office of the Limited Liability Company is:.

1717 NORTH BAYSHORE DRIVE

#2640

MIAMI, FL 33132

The mailing address for the Limited Liability Company is

1717 NORTH BAYSHORE DRIVE

#2640

MIAMI, FL 33132

ARTICLE VIII- NAMES OF MANAGERS/MEMBERS

Title: Mgr. Michael Martin 1717 North Bayshore Dr. #2640 Miami Beach, FL 33132

Title: Member Didier Hoet Cutsebaan 238 3140 Keerbergen Belgium

Title: Member Danny Aras Plashoevfstraat 2500 Lier Belgium

Dated: 7/19/02

02 AUG -9 AM 10: 17
SECRETARY OF STATE
AND ASSEF, FLORIDA

FILE

Signature of a member or authorized representative of a member

MICHAEL MARTIN Printed Name