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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

MADEIRA INVESTMENT GROUP LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MADEIRA INVESTMENT GROUP LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MAY 15, 2002

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

The name and address of members/managers are:

Title: MGRM
JOSE M FARIA
10773 N.W. 58TH STREET
MIAMI, FL. 33178

Title: MGRM
ELVIS FARIA
7306 N.W. 113TH PLACE
MIAMI, FL. 33178

Title: MGRM
YNES AGRELA
7306 N.W. 113TH PLACE
MIAMI, FL. 33178

Dated MAY 22, 2002

Ynes Agrela

Signature of a member or authorized representative of a member

Ynes Agrela

Typed or printed name of signer

Filing Fee: \$25.00

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