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LIMITED LIABILITY AMENDMENT

AVALEX GROUP, LLC

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AMENDMENTS TO THE ARTICLES OF ORGANIZATION
OF
AYALEX GROUP, LLC.

I, the undersigned, being the Member of AYALEX GROUP, LLC, a Florida limited liability corporation, do hereby amend its Articles of Organization as follows:

ARTICLE IV

The Management of this limited liability corporation is reserved to its members, whose names and addresses shall be

Alexander Ayala (Members)
2750 NE 183rd St.
Aventura, FL 33160

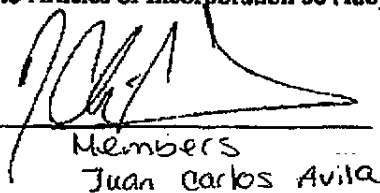
And

Juan Carlos Avila (Members)
2750 NE 183rd St.
Aventura, FL 33160

The date of adoption was August 17, 2002

The number of votes cast for the amendment by members were sufficient for approval. In all other respects, the Articles of Organization shall remain unchanged.

The undersigned, being the member of Ayaalex Group, LLC., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statute, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.


Members
Juan Carlos Avila

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