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LIMITED LIABILITY AMENDMENT

AVALEX GROUP, LLC

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**ARTICLES OF AMENDMENT
To
ARTICLES OF ORGANIZATION
Of
AVALIX GROUP, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization Was May 31, 2002.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Principal Address

The Principal address of the Limited Liability Company will be changed from:

*2750 N.E. 183rd Street
Suite 403
Aventura, FL 33160*

To

*3300 N.E. 191 Street
Suite 813
Aventura, FL 33180*

The mailing address of the Limited Liability Company will be changed from:

*2750 N.E. 183rd Street
Suite 403
Aventura, FL 33160*

To

*2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134*

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Managing Members

The Managing Members of the Limited Liability Company will be changed from:

Juan Carlos Avila
2750 N.E. 183rd Street
Aventura, FL 33160

To

Juan Carlos Avila
3300 N.E. 191 Street
Suite 813
Aventura, FL 33180

And

Alexander Ayala
3300 N.E. 191 Street
Suite 813
Aventura, FL 33180

Date: May 24th 2005

Antonio Garcia
Signature of a member or authorized representative of a member

Antonio Garcia