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LIMITED LIABILITY AMENDMENT

AVALEX GROUP, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
A VALEX 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 company:

MANAGEMENT

The managers of this Limited Liability Corporation will be changed from:

Alexander Ayala
2750 NE 183rd. Street.
Aventura, FL 33180

and

Juan Carlos Avila
2750 NE 183rd. Street.
Aventura, FL 33180

To

Juan Carlos Avila
2750 NE 183rd. Street.
Aventura, FL 33180

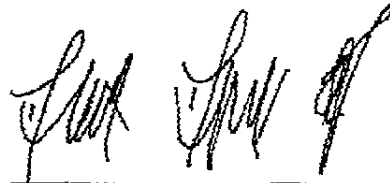
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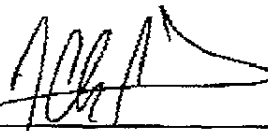
The number of votes cast for the Amendment by members were sufficient for approval. In all other aspects, the Articles of Organization shall remain unchanged.

The undersigned, being a member of Avalox Group, LLC., a Florida Corporation, acting pursuant to section 607 of the Florida Statute, do hereby manifest his intention that the foregoing Articles of Amendment to the Articles of Incorporation be adopted according to its terms.

Dated: September 11, 2003



Alexander Ayala
Member



Juan Carlos Avila
Member

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