Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001582137)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number: 071250001512 Phone: (305)789-9200 Fax Number: (305)789-9201 DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

CONGOI LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55,00

L02-14994

Electropic Filing Mook

Cosposate Films

Public Access to p

Audit No. H02000158213 7

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CONGOI LLC

Pursuant to the provisions of Sections 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is:

CONGOI LLC

- 2. The Articles of Organization of the Limited Liability Company were filed on June 17, 2002.
- 3. The Articles of Organization are hereby amended by deleting Article V in its entirely and substituting therefor the following:

"ARTICLE V

The Limited Liability Company shall be member-managed. The names and addresses of the initial members are as follows:

Josefina Conde de Concheso 775 Harbor Dr. Key Biscayne, FL 33149

Rita I de Goiricelaya Edificio Flanboyant Apt. 3-E Calle D, Colinas de Valle Arriba, Caracas Venezuela"

26 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of June, 2002.

CONGOI LLC

Mariana C. Blanco.

as Authorized Representative of the Members

Audit No. H02000158213 7

Audit No. H02000158213 7

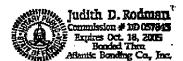
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Mariana C. Blanco, as Authorized Representative of the Members, Awho is personally known to me, or who produced ______ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 26 day of

1 winces who



Notary Public

Print Name: OWITH.

My Commission expires:___

02 JUH 27 PM 3: 3

Audit No. H 02000158213 7

[jdr] W:\58918\AMDMNT01.JDR{6/26/2-11:53}