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GASTON R. ALVAREZ, PA.

ATTORNEY AT LAW

CITY NATIONAL BANK BUILDING SUITE 407 2701 LEJEUNE ROAD

2701 LEJEUNE ROAD CORAL GABLES, FLORIDA 33134 FILED

03 FEB 14 AM 9: 30 FAX 441-9109

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 5, 2003

TELEPHONE

(305) 443-3812

Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

Re: Fat & Fat, L.L.C.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Fat & Fat, L.L.C., together with our check for \$25.00 representing your filing fees. We are enclosing a self-addressed, stamped envelope for your convenience.

Very truly yours,

GASTON R. ALVAREZ

/tma

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 03 FEB 14 AM 9: 30

FAT & FAT, L.L.C.

(Present Name)
(a Florida Limited Liability Company)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST:

The date of filing of the articles of organization was: June 27, 2002.

SECOND:

The following amendment(s) to the articles or organization was/were adopted by

the limited liability company:

Article V:

That the managers of the Limited Liability Company are:

JORGE PORCELL 151 Crandon Boulevard Key Biscayne, FL 33149

JORGE RIZZO 2701 Collins Avenue Miami Beach, Florida 33140

DATED: JANUARY 14 2003

Signature of a member or authorized representative of a member

JORGE RIZZO

Type or printed name of signee