

L02000017579

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SECRETARY OF
TALLAHASSEE, FLORIDA

12/12
CWS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HAVANA HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
03 DEC -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 07/12/2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Principal Address Correction: 10271 SW 72 Street, Suite 102-D, Miami, FL 33173

Mailing Address Correction: 10271 SW 72 Street, Suite 102-D, Miami, FL 33173

Manager/Member Detail Address Correction:

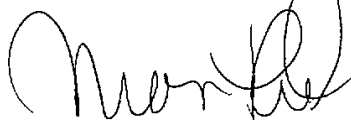
Andres F. Alos - 10271 SW 72 Street, Suite 102-D, Miami, FL 33173

Martha Vias - 10271 SW 72 Street, Suite 102-D, Miami, FL 33173

Rafael Padron, Sr. - 10271 SW 72 Street, Suite 102-D, Miami, FL 33173

Rafael Padron, Jr. - 10271 SW 72 Street, Suite 102-D, Miami, FL 33173

Dated December 3, 2003.



Signature of a member or authorized representative of a member

Martha Vias

Typed or printed name of signee

Filing Fee: \$25.00