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Alla Maria Constant C OFFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u>3320 S,W, 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy. Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(9/92)

Fictitious Name

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ELITE INTERNATIONAL LLC



FIRST:

The Articles of Organization were filed on July 16, 2002 and assigned

document number L02000017868.

SECOND:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

The following is the new principal office and mailing address of the

Limited Liability Company:

10455 SW 40 St Miami, FL 33165

The following are to be added as new members effective on the date

below:

MEMBER: Claudia L. Rodriguez Title: Manager

16294 SW 96 Ln Miami, FL 33196

MEMBER: Fernanda Valdivia Title: Manager

12878 SW 53 St

Miami, FL 33175

and existing

MEMBER: Maria C. Roldan Title: Manager

15320 SW 106 Terr Miami, FL 33196

Thus the following constitute all the members, initial capital contribution, LLC Units, LLC Unit %:

Member Name	Initial Capital Contribution	LLC UNITS	LLC UNIT %
Maria C. Roldan	\$510	510	51%
Claudia L. Rodrigue	z \$340	340	34%
Fernanda Valdivia	\$150	150	15%

Dated: October 29, 2004

Maria C. Roldan

Member