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W2-20474 Q TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FI 32314

SUBJECT: XFIN INVESTMENTS, LLC

The enclosed Articles of Amendment of the Articles of Organization for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ciro J. Leal 318 Indian Trace, # 435 Weston, Fl. 33326

Daytime telephone number: (954) 802 1642

Enclosed is a check made payable to the Florida Department of State for \$25.00

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

XFIN	INVEST	MENTS,	LLC
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(Present Name)
(A Florida Limited Liability Company)

August 12, 2002 FIRST: The date of filing of the articles of organization was SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: On 10/30/2003 the managing members of XFIN INVESTMENTS, LLC. gathered to make the following five amendments to the Articles of Organization: 1. Mrs. Lianira Civolani is removed from her manager position and is being replaced by Mr. Ciro J. Leal who is appointed Manager and is granted full authority to perform, decide and execute any obligations of the LLC., starting on the date of this resolution. 2. The new Mailing address is 318 Indian Trace # 435, Weston, Florida 33326 3. The new Principal Office address is 2645 Executive Park Drive, Suite 103, Weston, Florida 33331. 4. The new address of Carmen Martinez de Bianchini is 2645 Executive Park Drive. Suite 103, Weston, Florida 33331. 5. The address of Ciro J. Leal is 318 Indian Trace # 435, Weston, Florida 33326. October 30th. 2003 Dated

Filing Fee: \$25.00

Typed or printed name of signee

Carmen Martinez de Bianchini