

L02000029280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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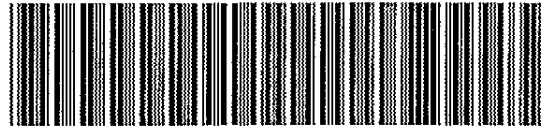
(Business Entity Name)

(Document Number)

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MS

January 2, 2003

Florida Department of State
Division of Corporations, Registration Section
P.O. Box 6327
Tallahassee, FL 32314


**Re: Articles of Amendment to Articles of Organization of INSTITUTO
DE LA MENTA, LLC (Present Name)**

Dear Sir or Madam:

Attached please find the Articles of Amendment to Articles of Organization of INSTITUTO DE LA MENTA, LLC (Present Name). The amendment changes the name of the limited liability company to INSTITUTO DE LA MENTE, LLC. Basically, we are changing the last word from "MENTA" to "MENTE." An extra copy of the articles of amendment, a self-addressed envelope and the filing fee are also enclosed.

Please contact Ms. Zurita at (305) 321-7070 if you have any questions. You may send the letter of acknowledgement and a date-stamped copy of the articles of amendment to 168 S.E. 1st Street, Suite 1103, Miami, FL 33131, in the self-addressed envelope enclosed for this purpose.

Sincerely yours,



Cecilia Zurita

*Leonard A. Khan
for Cecilia Zurita*

Enclosures

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

INSTITUTO DE LA MENTA, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 1, 2002.

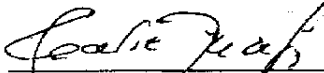
SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The name of the limited liability company has been amended to:

INSTITUTO DE LA MENTE, LLC.

Dated January 2, 2003

Signed by:


Cecilia Zurita
Managing Member