

L02000031869

(Requestor's Name)

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(Business Entity Name)

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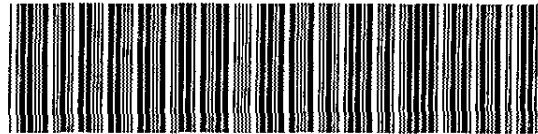
Special Instructions to Filing Officer:

Urgency
Priority

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wrong form



Date 12/07/2003

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

Re: Certificate of Amendment, Section 620.114
United Investments Group, LLC, on File as of 11/26/2002
Document Number: L02000031869, **FEI Number:** 861058428
General Partner, Juan C Albelo, MGR
New General Partner, Armando Parra, Managing Partner
New General Partner, Beatriz Fernandez, Managing Partner

Contact Persons: Juan C Albelo, (office) 305-856-1212, (cell) 305-613-2225
Armando Parra, (office) 305-856-1212, (cell) 786-246-5753

Acknowledgement Addressed To:
Juan Albelo and Armando Parra
1421 SW 8th Street, #204
Miami, FL 33135

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SECRETARY OF STATE
04 JAN -8 AM 9:32



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 24, 2003

JUAN ALBELO
1421 SW 8TH STREET, #204
MIAMI, FL 33135

SUBJECT: UNITED INVESTMENTS GROUP, LLC
Ref. Number: L02000031869

We have received your document for UNITED INVESTMENTS GROUP, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. Please complete the attached form for a limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 503A00068626

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

UNITED INVESTMENTS GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/26/2002

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

Add two new partners to UNITED INVESTMENTS GROUP, LLC.

BEATRIZ FERNANDEZ

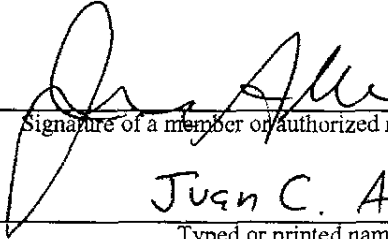
Beatriz Fernandez

and

Armando Parra

A. Parra

Dated January 2, 2004


Signature of a member or authorized representative of a member

Juan C. Albelo

Typed or printed name of signee

Filing Fee: \$25.00