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003/005

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:

Please add two Managing Members:

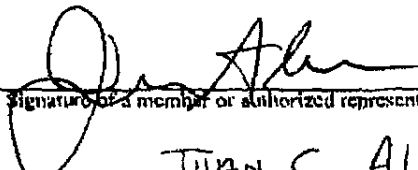
MANAGER: BEATRIZ FERNANDEZ

Beatriz Fernandez

MANAGER: ARMANDO PARRA

A. D. Parra

Dated February 11, 2004


Signature of a member or authorized representative of a member

JUAN C. Albello
Typed or printed name of signer

Filing Fee: \$25.00

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