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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT**EAGLE SECURITY INTERNATIONAL, LLC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
EAGLE SECURITY INTERNATIONAL, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant of the provisions of section 608, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

ARTICLE V

The limited liability company shall have two (2) Members:

Name: GLOBAL COMMUNICATIONS INT'L, INC, a Florida Corporation

Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131

Percentage of Ownership: 75%

Name: FRENCH RIVIERA, LLC, a Limited Liability Company

Address: 1001 N Federal Highway, Suite 201, Hallandale, Florida 33009

Percentage of Ownership: 25%

ARTICLE VI

The Limited Liability Company shall be manager-managed and will have two (2) managers, JORGE RAFAEL DELGADO and THIERRY BOINNARD.

SECOND: The date of each amendment adoption is January 23, 2003.

THIRD: Adoption of Amendment:

The Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of January, 2003.

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GLOBAL COMMUNICATIONS INT'L, INC.
a Florida Corporation

FRENCH RIVIERA, LLC
a Florida Limited Liability Company


By: POA
Manager


By: POA
Member


JORGE RAFAEL DELGADO
Manager POA

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