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LIMITED LIABILITY AMENDMENT

KAESTO, LLC

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 3, 2003

KAESTO, LLC
3400 SW THIRD AVE.
MIAMI, FL 33145

SUBJECT: KAESTO, LLC
REF: LQ2000033132

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be titled "Articles of Amendment".

The amendment must list the name(s) and address(es) of the new managers or managing members.

The entity's date of incorporation/organization must be listed in the document.

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

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Trevor Brumbley
Document Specialist

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P.04

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

KAESTO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 10, 2002.

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

1. Angel Concepcion-Azze has resigned as manager.
2. Modesto Cabal is appointed as manager. His address is: 888 Brickell Key Drive, Unit 907, Miami, Florida.
3. The foregoing has been approved by Modesto Cabal as sole member.

Dated January 3, 20 03



Signature of a member or authorized representative of a member

MODESTO CABAL

Typed or printed name of signer

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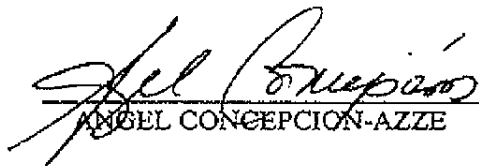
MANAGER(S)' RESIGNATION

KAESTO, LLC

The Chairman then recognized the manager named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary of the meeting was ordered to spread the same upon the minutes of the meeting.

I (WE) the undersigned manager(s) of Kaesto, LLC, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the members at which this resignation is accepted.

DATED: December 26, 2002



ANGEL CONCEPCION-AZZE

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