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DIVISION OF CORPORATIONS

LALLAHASSEE, FLORIDA

Diego L. Restrepo, P.A. Attorneys at Law

Member:

Florida Bar Association

547 Majorca Avenue Coral Gables, Florida 33134

Telephone: (305) 801-8744 Telefax: (305) 448-5541

E-Mail: dr6910@bellsouth.net

Member:

Florida Institute of Certified Public Accountants

December 16, 2003

<u>Via Federal Express</u> <u>Airbill # 7900 0155 6169</u>

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: X 10 VITA, LLC

Document No. L02000033774

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Organization of X 10 VITA, LLC. Enclosed please find a check payable to the Florida Department of State in the amount of \$25.00 to cover the filing fee.

Please send the acknowledgment letter to my attention to the following address:

Diego L Restrepo, Esq, 547 Majorca Avenue Coral Gables, FL 33134

Thank you in advance for your prompt attention to this matter. Should you have any questions regarding this letter or its enclosure please contact me at 305-801-8744, or via fax at 305-448-5541, or via E-mail <u>dr6910@bellsouth.net</u>.

Very truly yours

Diego I Restrend

Enclosures

cc: Mr. Felipe Barco (w/ enclosures)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF X 10 VITA, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: The date of filing of the Articles of Organization was December 17, 2002.

SECOND: Amendment adopted: Article IV of the Articles of Organization of X 10

VITA, LLC shall be amended as follows:

ARTICLE IV

The name and address of managing members/managers and officers are:

Title: MGR/CFO/PRES/TREAS

Felipe Barco

401 Allendale Road

Key Biscayne, Florida 33149

Title: MGR/SEC

Angela M. Tafur 401 Allendale Road

Key Biscayne, Florida 33149

THIRD: The Articles of Amendment shall be effective when filed with the

Department of State.

Signed this 16th day of December, 2003

Diego L! Restrepo, Esq.

Authorized Representative of Members