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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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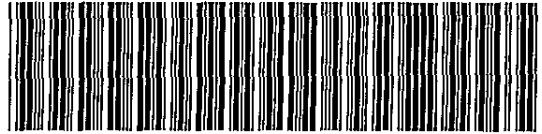
(Business Entity Name)

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LAW OFFICES
JORGE A. FERNANDEZ, P.A.

JORGE A. FERNANDEZ
ATTORNEY AT LAW

150 ALHAMBRA CIRCLE
SUITE 1240
CORAL GABLES, FLORIDA 33134
PHONE: (305) 446-1331
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E-MAIL: JAFFAMIA@AOL.COM

April 1, 2003

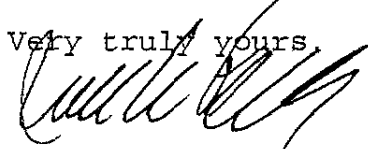
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Dear sir or madam:

Enclosed you will find an Amendment to the Members Agreement and to the Regulations of OMD Group, LLC., and a check in the amount of \$ 25.00 corresponding to the filing fee.

Should you have any questions do not hesitate to call me.

Very truly yours


Jorge A. Fernandez

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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JAF/lc

cc: enclosures

Amendment to Members Agreement and
to Regulations of OMD GROUP, L.L.C.

These Amendments are adopted this 21st day of February, 2003 by Silvia Sabate, Edgar Salvador and Jose Martin Sabate, and modify the Members Agreement and the Regulations of OMD GROUP, L.L.C. as follows:

1. Members Agreement

- a. Edgar Salvador shall cease to become a Member and Manager of the Company, and
- b. Jose Martin Sabate shall become a Member of the Company with a 50% Membership interest and a paid \$100.00 capital contribution.
- c. Silvia Sabate and Jose Martin Sabate shall jointly be the Managers of the Company.
- d. The address of Jose Martin Sabate is:
1159 Chenille Circle
Weston, Florida 33327

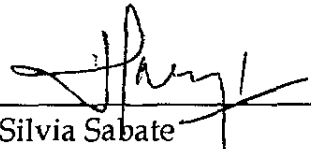
2. Regulations

- a. The principal place of business of the Company shall be 1159 Chenille Circle, Weston, Florida 33327.
- b. The only Members shall be Silvia Sabate and Jose Martin Sabate.
- c. Silvia Sabate and Jose Martin Sabate shall jointly manage the affairs of the Company.

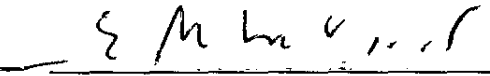
The undersigned agree that they have complied with or waived any and all requirements of the Florida Limited Liability Company Act, the Members Agreement of OMD GROUP, L.L.C. and the Regulations of OMD GROUP, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

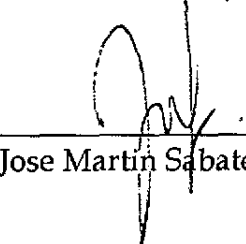
IN WITNESS WHEREOF, the undersigned have executed these amendments on the 28th day of February, 2003.



Silvia Sabate




Edgar Salvador



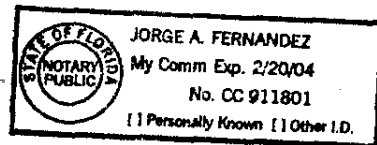
Jose Martin Sabate

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing Amendment to Members Agreement and to Regulations of OMD GROUP, L.L.C., was acknowledged before me this 28th day of February, 2003 by SILVIA SABATE, JOSE MARTIN SABATE and EDGAR SALVADOR, who produced their Florida Driver's License as identification.



NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:



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TALLAHASSEE, FLORIDA

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