

L02000034873

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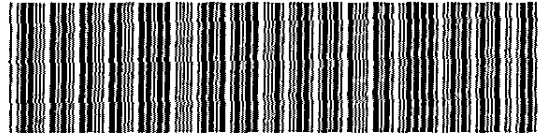
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DIVISION OF CORPORATIONS
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Porras and Company, PA
Certified Public Accountants
1101 Brickell Avenue, Suite N 800
Miami, FL 33131
Tel: 305-577-8589
Fax: 305-577-8205

MEMO

June 15, 2004

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

Enclosed you will find the Articles of Amendment to the Articles of Organization of Panamericana Publishing, LLC with a check (#3479) for the amount of \$25.

Cordially,

Porras & Company, PA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PANAMERICANA PUBLISHING, LLC**

(Present Name)

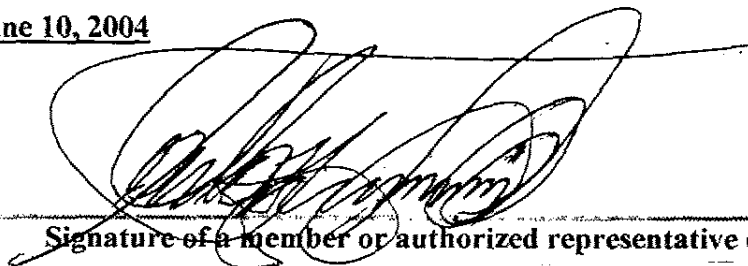
FIRST: The date of filing of the articles of organization was 12/24/2002

SECOND: The following amendment(s) of the articles of organization was/were adopted by the partnership:

ARTICLE V: LIMITED LIABILITY COMPANY POWERS AND MANAGEMENT

This limited liability company shall be managed by the members. All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. The name of the members and their percentage ownership are as follows: Carlos Federico Ruiz with 85%, Omar Perez with 10% and Fernando Rojas with 5%.

Dated: June 10, 2004


Signature of a member or authorized representative of a member

Carlos Federico Ruiz

Typed or printed name

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