

09/09/2004 09:00

305444-8333

PRATS, FERNANDEZ & CO.

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Florida Department of State
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LIMITED LIABILITY AMENDMENT

925 LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
925 LLC**

The date of filing of the Articles of Organization was on January 09, 2003.

This Florida
Limited Liability Company adopts the following articles of amendment to its
articles of Organization:

ARTICLE II: PRINCIPAL ADDRESS

The street address of the principal office of
the Company shall be at 2121 Ponce de Leon Blvd. Suite 240
Coral Gables, FL 33134.

ARTICLE III: MAILING ADDRESS

The mailing address of
the Company shall be at 2121 Ponce de Leon Blvd. Suite 240
Coral Gables, FL 33134.

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ARTICLE V

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

In pursuance of Florida Statutes, Chapter 608, the Articles of Organization of 925 LLC are submitted under the laws of Florida, the name and street address of the registered agent of the Company is: **Gabriel Prats** with offices at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134.

The undersigned, having been named to accept service of process for the above stated limited liability company, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accept the obligations of the position as registered agent.


Gabriel Prats

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ARTICLE VI: MANAGERS

The names and post office address of the initial managers of the Company are as follows:

Luis Alberto Baptista Zuloaga
Manager

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, FL 33134

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It is hereby declared that these Amendments were adopted by the members of this
Organization.

There being no further business, the amendments were adopted
by the members on this 24th day of August of 2004.



Luis Alberto Baptista Zuloaga
Member

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