

W030000001738

Florida Department of State
Division of Corporations
Public Access System

(3)

Electronic Filing Cover Sheet

10/5 amend

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000198871 3)))

MJH

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 OCT -5 PM 3:17

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SEALING UNIT
TALLAHASSEE, FLORIDA

04 OCT -5 AM 10:44

FILED

W03-1738

LIMITED LIABILITY AMENDMENT

MIM INVESTMENTS, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FILED
04 OCT -5 AM 10:44
STATE
TALLAHASSEE FLORIDA

H04000198871

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIM INVESTMENTS, LLC.

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is MIM INVESTMENTS, L.L.C., a Florida limited liability company, (the "Company").

2. Article II of the Articles of Organization of the Company is revised to change the mailing address and street address of the principal office of the Limited Liability Company to:

10556 NW 26 Street
Suite D-101
Miami, Florida 33172

3. Article IV of the Articles of Organization of the Company is revised to add the following individual as a Managing Member:

Manager: Elda Scattolini
Address: 10556 NW 26 Street
Suite D-101
Miami, Florida 33172

3. The date of this amendment's adoption is October 1, 2004.

4. The amendment of the article of organization was approved by all members. The number of votes cast for the amendment was sufficient for approval.

H04000198871

TOTAL P.03

H04000198871

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 1st day of October, 2004.

MIM INVESTMENTS, LLC., a Florida limited liability company

BY: MARIA V. BURGOS PASCUAL
Managing Member

BY: ELDA SCATTOLINI
Managing Member

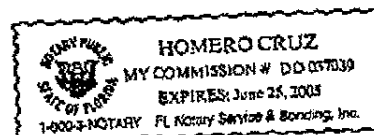
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

The foregoing instrument was acknowledged before me this day of October, 2004 by MARIA V. BURGOS PASCUAL and ELDA SCATTOLINI, the managing members of MIM INVESTMENTS, L.L.C., a Florida limited liability company, on behalf of the company. They are personally known to me and did not take an oath.

HOMERO CRUZ
Notary Public, State of Florida

Print Name: HOMERO CRUZ

Commission No. DD 037039



H04000198871

P.03/03

OCT-05-2004 14:55