

# L03000002117

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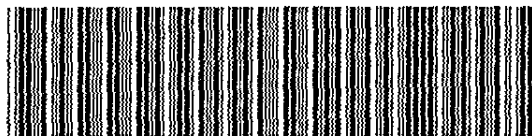
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April 16, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Name of Corporation: GIULIANA INVESTMENTS, L.L.C.  
Filed on: January 21, 2003  
Document Number: L03000002117  
EIN #: 45-0500808  
Current Address: 5786 PROGRESS ROAD MIAMI FL 33143

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TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find and original Article of Amendment to the Articles of Organization for the Company mentioned above and a check no. 13146 for the amount of \$25.00 as the filing fees. Please send us a copy of the registered amendments in the enclosed envelope.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

The Cuevas Law Group, P.A.

Alexandra Perez

AC:ap

encl.

client-firm/client q-t/calligari julio/l-1 visa/secretary state-01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
GIULIANA INVESTMENTS, LLC  
A Florida Limited Liability Company**

**FIRST:** The date of filing of the articles of organization was January 21, 2003.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

A) Article IV shall hereby be amended to state that the Members of the company shall be:

Joyeria Calligari, C.A.  
5786 PROGRESS ROAD  
MIAMI FL 33143

Managing Member / Member

Julio Calligari  
5786 PROGRESS ROAD  
MIAMI FL 33143

Managing Member / Member

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TALLAHASSEE, FLORIDA

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Dated April 10, 2003.

  
Julio Calligari, Managing Member