

LO3000002970

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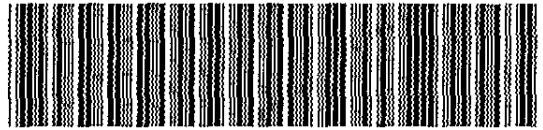
(Business Entity Name)

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August 4, 2003

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

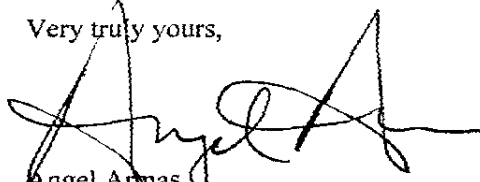
**Re: Amendment to the Articles of Organization of  
Eastern Financial Consulting, LLC, a Florida limited liability  
company ("Eastern LLC")**

Dear Sir / Madam:

Please find enclosed herein for your review and immediate implementation the Articles of Amendment to the Articles of Organization of Eastern LLC together with a check made payable to the Secretary of State of Florida in the amount twenty-five dollars (\$25.00) for any and all costs due to effectuate the amendment.


Please call me immediately if you should have any questions. Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
Angel Armas  
For the Firm

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AA/tk/Enclosures  
cc: Edwin Barquet  
Felipe Barrios  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
EASTERN FINANCIAL CONSULTING, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **EASTERN FINANCIAL CONSULTING, LLC**, a Florida limited liability company ("Company") hereby adopts as of the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Organization:

**FIRST:** The Articles of Organization for the Company were filed on January 23, 2003, under document number L03000002970.

**SECOND:** The Company adopts the following amendments:

ARTICLE IV is hereby amended as follows:

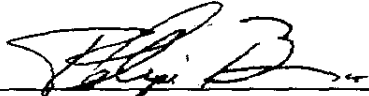
REMOVAL OF MEMBER. The following member shall be removed as a member of the Company:

**Dora Barrios**  
9990 S.W. 77th Avenue, Suite 204  
Miami, FL 33156

ADDITION OF MEMBER. The following member shall be added as a member of the Company:

**Edwin Barquet**  
1801 North Flagler Drive  
Penthouse 939  
West Palm Beach, Florida 33407

The foregoing Amendment was approved by the Company's membership and the number of votes cast for the Amendments was sufficient for approval.

  
\_\_\_\_\_  
**Felipe Barrios**  
Managing Member

Date: July 15, 2003