

L030000003809

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H04000069723 3)))

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

To:

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

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

FILED
2004 APR -2 A 9 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

MIDAS INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Name Availability	
Document	
Electronic Filing Menu	
Corporate Filing	
Public Access	
DOC	
Amendment	DOC
P. Verifier	DOC

REMOVED
04 APR -2 AM 8:20
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MIDAS INVESTMENTS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 31, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICE V: MANAGEMENT

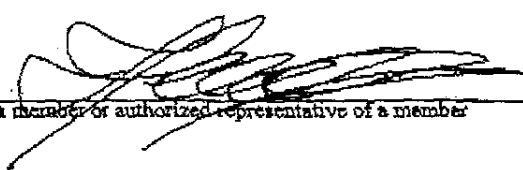
The Company shall be managed by one or more managers and is therefore a manager - managed company. The managers of the Company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with procedure stated in the By-Laws of the company.

The name and address of the Managers are:

Edgar Perez Jimenez: 2457 Poinciana Drive, Weston, FL 33327
Carolina Oropeza de Perez: 2457 Poinciana Drive, Weston, FL 33327

Dated April 1, 2004



Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

2004 APR -2 A 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED