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LIMITED LIABILITY AMENDMENT

LATINO DIRECTO, L.L.C.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LATINO DIRECTO, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 3, 2003

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

THE ARTICLE OF ORGANIZATION OF THIS COMPANY IS/ARE AMENDED BY
CHANGING THE ARTICLE NUMBERED FIFTH (V) SO THAT, AS AMENDED, SAID
ARTICLE SHALL READ AS FOLLOWS:

ARTICLE V - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

LUIS MIGUEL SEGOVIA (CEO)

333 Aragon Avenue, Apt. 406
Coral Gables, FL 33134

RICHARD JOHNSON

933 Casey Key Road
Nokomis, FL 34275-3512

DEBERTO MONDOLFI

765 Crandon Boulevard, #403
Key Biscayne, FL 33149

AUGUSTO PEREZ-GOMEZ

Calle Acueducto, Res. Altos de
Sebutan, Apt. 2-1, Sebutan
Caracas, Venezuela

Dated July 1, 2003

Signature of a member or authorized representative of a member

JULIO RIQUEZ

Typed or printed name of signer