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Cyma Financial Services, L.C.

1385 Coral Way, Suite 406, Miami, Florida 33145 t (305) 491-6935 (305) 254-0885 cegonzalez @ cymagroup.com

MEMORANDUM

TO:

Florida Department of Revenue

Date: February 10, 2003

FROM:

Carlos E. Gonzalez

Ref:

Articles of Amendment

cc:

We enclose Articles of Amendment to the Articles of Organization of Cyma Financial Services, L.C., accompanied by the filing fee of \$25.00. The company's return address and daytime telephone number are as indicated above.

Sincerely,

Carlos E. Gonzalez

Manager

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CYMA FINANCIAL SERVICES, L.C.

AND FEB 12 M 8:54

(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:

Article IV of the Articles of Organization of Cyma Financial Services, L.C., as filed on February 3, 2003, is hereby amended to read as follows:

ARTICLE IV:

The name and address of the managing members/managers are:

Title: MGR.

Carlos E. Gonzalez Sr., 2600 Douglas Road, Suite 406, Coral Gables, FL 33134

Title: MGR.

Willy A. Bermello, 2600 South Bayshore Drive, Suite 1000, Miami, FL 33133

Typed or printed name of signee

Carlos E. Gonzalez, Sr.

authorized representative of a member

Signature of a member of

Filing Fee: \$25.00