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LIMITED LIABILITY AMENDMENT

INVERSIONES GAL, LLC

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

INVERSIONES GAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 03/03/2003

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

1- The board of Managing Members are:

GAETANO LUCCHESI 3045 North Federal Hwy. Ft. Lauderdale FL 33306
Managing Member

ANTONELLA DESARIO 3045 North Federal Hwy. Ft. Lauderdale FL 33306
Managing Member

GENE CICARELLI 2344 NE 12th Street Pompano Beach FL 33062
Managing Member

2- The mailing address of the Limited Liability Company is:
3045 North Federal Hwy. Ft. Lauderdale FL 33306

Dated November 19th, 2004


Signature of a member or authorized representative of a member

Gaetano Lucchese
Typed or printed name of signer

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