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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**LIMITED LIABILITY AMENDMENT**

**MEXICAN ATM DEVELOPMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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DIVISION OF CORPORATION

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**CERTIFICATE OF AMENDMENT**

TO

**ARTICLES OF ORGANIZATION OF  
MEXICAN ATM DEVELOPMNET, LLC**

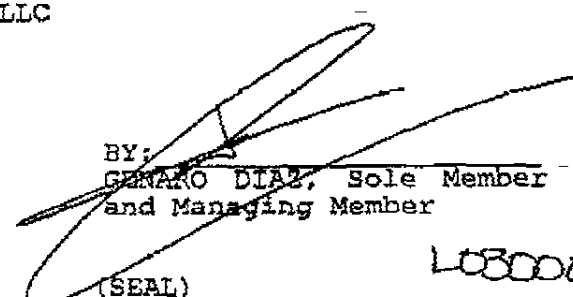
In compliance with sections 608.411, Florida Statutes, the Articles of Organization of MEXICAN ATM DEVELOPMENT, LLC a Florida Limited Liability Company (the "Company") are hereby amended pursuant to and in accordance with the unanimous resolutions of the Members and Managing Members of the Company dated February 10, 2004:

1. Name of Limited Liability Company:  
MEXICAN ATM DEVELOPMENT, LLC
2. Date of Filing of Articles of Organization:  
March 10, 2003
3. Article I of the Articles of Organization is amended as follows:

**ARTICLE I**

The name of the Limited Liability Company is:  
**GRUPO GENALE, LLC**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Articles of Organization of MEXICAN ATM DEVELOPMENT, LLC

BY:   
GENARO DIAZ, Sole Member  
and Managing Member

(SEAL)

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(Notary Acknowledgement Continued on next page)

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SECRETARY OF STATE  
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STATE OF FLORIDA )

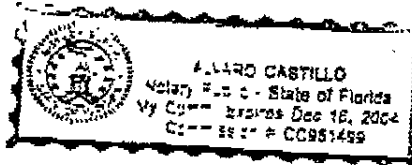
) SS:

COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Genaro Diaz, personally appeared to me known to be the person described as the Managing Member of MEXICAN ATM DEVELOPMENT LLC and in the foregoing Certificate of Amendment to Articles of Organization, and he acknowledged before me that he executed said Certificate of Amendment to the Articles of Organization for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 10 day of February 2004.

*Alvaro F*  
NOTARY PUBLIC  
State of Florida at Large



THIS INSTRUMENT PREPARED BY  
Alvaro Castillo, Esq  
Florida Bar No. 611761  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33143

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SECRET  
MALLARCA

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