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## To:

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## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## LIMITED LIABILITY AMENDMENT

## ALEMAR HOLDINGS, LLC

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## CERTIFICATE OF AMENDMENT

### Article I. Name

The name of this Florida limited liability company is:  
Alemar Holdings, LLC

### Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on March 21, 2003.

### Article III. Amendment

The Articles of Organization of the Company are amended as follows:

#### IV. Management

This will be a manager managed company. The name and address of each manager is as follows:

MORAINA PULGAR  
1820 NORTH CORPORATE LAKES BOULEVARD #207  
WESTON FL 33326

Freddy Mota  
1820 NORTH CORPORATE LAKES BOULEVARD #207  
WESTON FL 33326

Melania Sanchez De Mota  
1820 NORTH CORPORATE LAKES BOULEVARD #207  
WESTON FL 33326

The undersigned executed this document on the date shown below.

Alemar Holdings, LLC

By: 

Name: Melania Sanchez De Mota

Title: Manager

Date: May 3, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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