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COVER LETTER:

CONTACT NAME: CONSULT TEAM C/O MARITZA CORONA

RETURN ADDRESS: 18331 PINES BLVD #226, PEMBROKE PINES FL 33029

TELEPHONE: (954) 445-5453

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

GFG INTERNATIONAL LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was MARCH 27TH, 2003.

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

ARTICLE II: The street address of the principal office of the Limited Liability Company is: 18331 Pines Blvd, #226 Pembroke Pines FL 33029.

The mailing address of the Limited Liability Company is: 18331 Pines Blvd. #226, Pembroke Pines FL 33029.

ARTICLE III: The name and Florida street address of the registered agent is:  
GUSTAVO HERNANDEZ, 18331 Pines Blvd #226, Pembroke Pines FL 33029.

ARTICLE IV: The name and address of managing members/managers are:  
GUSTAVO HERNANDEZ, 18331 Pines Blvd #226-Pembroke Pines FL 33029  
FRANCESCO RUBINI: 18331 Pines Blvd #226-Pembroke Pines FL 33029

Dated November 14th, 2003

Gustavo Hernandez

Signature of a member or authorized representative of a member

GUSTAVO HERNANDEZ

Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: *Guillermo Hernández*