

L030000011257

Miriam De Toro, P.A.
Certified Public Accountant
231 Altara Avenue
Coral Gables, FL 33146

(City/State/Zip/Phone #)

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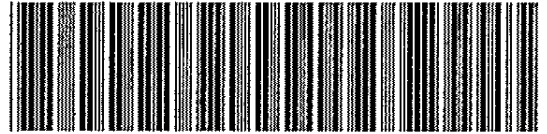
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TANGIBLE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 03/28/03

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

Article IV-

The name and address of managing members/managers shall be:

Title: MGRM
Luis J Arreaza
185 SE 14th Terrace #813
Miami, FL 33131

Title: MGRM
Gustave De Leon
185 SE 14th Terrace #813
Miami, FL 33131

Dated June 8 2004



Signature of a member or authorized representative of a member

Luis Arreaza

Typed or printed name of signee

04 JUN 11 11:08 AM '04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA