

May 13, 2003 1:43PM
Division of Corporations

No. 2629 1 of 2

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

From: Account Name : ARIAS TOVAR & ASSOCIATES, P.A. DORAL OFFICE
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LIMITED LIABILITY AMENDMENT

INNOVANTIS TECHNOLOGIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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No. 2629 P. 2
(((H03000193156 4)))

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

INNOVANTIS TECHNOLOGIES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 8, 2003

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

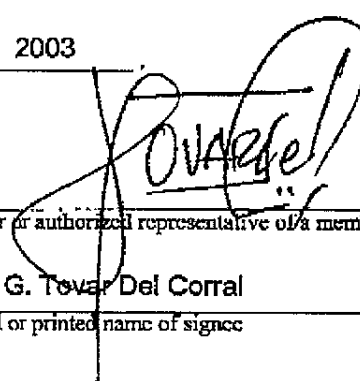
ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager – managed company. The initial managers of the Company shall be two (2) to hold office until his or her successor(s) has or have been duly elected and qualified, or until their earlier resignation, removal from office or death. The managers are hereby authorized to represent the company in any and all lawful business transactions. The number of managers may increase or decrease in accordance with the procedure stated in the operating agreement of the company. The names and addresses of the initial Managers of this Limited Liability Company are:

Rubén Fabbro, 1725 Main Street, Suite 209, Weston, FL 33326

Lionel Salaverria, 1725 Main Street, Suite 209, Weston, FL 33326

Dated May 12, 2003



Signature of a member or authorized representative of a member

José G. Tovar Del Corral

Typed or printed name of signer

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