

Division of Corporations

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

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

LIMITED LIABILITY AMENDMENT**JAFAN L.L.C.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JAFAN L.L.C.**

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The date of filing of the Articles of Organization was on June 02, 2003.

This Florida
Limited Liability Co. adopts the following articles of amendment to its articles of
Organization:

ARTICLE VII: MANAGERS

The names and post office address of the managers
of the Company are as follows:

Carlos H. Andrade Manager	Martha L. Rodriguez Manager	Ruben Dario Gomez Manager
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Mauricio Aristizabal Manager	Nicolas Gomez Manager	Ivan Sherman Manager
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2121 Ponce de Leon Blvd. Suite #240
Coral Gables, FL 33134

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It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

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There being no further business, the amendments were adopted by the Incorporator, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned on this 3rd day of June of 2003.



Francisco J. Fernandez
Incorporator

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