

Division of Corporations

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LIMITED LIABILITY AMENDMENT
TELEMATS LLC

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a member-managed company. The name of each member is:

PABLO AIMO

10305 NW 43 Terrace Miami FL 33178

NORMA AIMO

10305 NW 43 Terrace Miami FL 33178

JUAN PABLO AIMO

10305 NW 43 Terrace Miami FL 33178

RODRIGO RODRIGUEZ VARELA

10305 NW 43 Terrace Miami FL 33178

ALEJANDRO GANCEDO

10305 NW 43 Terrace Miami FL 33178

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Telemats LLC

By: _____

by K. Sarria as attorney-in-fact

Name: Pablo Aimo

Title: Member

Date: November 9, 2004

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

(305) 672-0686

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