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LIMITED LIABILITY AMENDMENT

SINERGY GROUP, LLC

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

SINERGY GROUP, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 08/06/03.

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

WE WILL INCLUDE AS MANAGER MEMBERS THE FOLLOWING PEOPLE:

- RAFAEL LATOUCHE, 5951 NW, 151ST STREET, #42. MIAMI LAKES, FL 33014.
- CLAUDIO IBARRA, 5951 NW, 151ST STREET, #42. MIAMI LAKES, FL 33014.

Dated DECEMBER 9TH, 2003

Signature of a member or authorized representative of a member

NEIL LEONES

Typed or printed name of signer

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