DIVISION OF CORPORATIONS



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## LIMITED LIABILITY AMENDMENT

#### EDIPAT INVESTMENTS LLC

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DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 10, 2003

EDIPAT INVESTMENTS LLC 9710 NORTH KENDALL DR. MIAMI, FL 33186

SUBJECT: EDIPAT INVESTMENTS LLC

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SECRETARY OF STATE SALE AHASSES, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# H03000330250

# ARTICLES OF AMENDMENT TO

Pursuant to the provisions of Section 608.411 Florida Statutes, this Company adopts the following Articles of Amendments to its Articles of Organization:

First: Article V is hereby amended as follows:

The board of directors shall consist of three (3) members in the capacity indicated below. This number may be increased or decreased from time to time in accordance with the Company's bylaws but shall never be less than one. The name, capacity and address of the persons who will serve on the initial board of director are:

Name	Title	Aridress
- Patricio Salazar	President/ Treasurer/Director	9710 North Kendall Drive Miami, Fl 33186
Edith Claro Rodriguez	Vice-President/Director	9710 North Kendali Drive Miami, Fl 33186
Christopher Salazar	9ccrotary/Director	9710 North Kendall Drive Miami, Fl 33186

Company and its members each desire to change the ownership interest as indicated

below:

Patricio Salazar

51%

Edith Claro Rodriguez

40%

Second: The Company was organized on September  $18^{th}$ , 2003. The Members on October  $1^{th}$ , 2003, approved  $8^{th}$  of the Amendments. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned managers have set their hand and seal, and caused

ghendment to be executed and effective as of this

## H03000330256

Document propared by: Leonardo F. Brito, Esq. 1001 Brickett Bay Drive Suite 1804 Miaml, Florida 33131 Florida Bar No. 0615730 (305) 373-5411

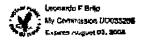
STATE OF FLORIDA )

) SS.

COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to and acknowledged before me effective as of 1st day of October, 2003 by Patricio Salazar and Edith Ciaro Rodriguez of EDIFAT INVESTMENTS, LLC, a Florida Limited Liability Company, on behalf of the Company, known to me to be the persons described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally hagues to me.

NOTARY PUBLIC, STATE OF FLORIDA



PILED SECRETARY OF STATE FALLAHASSEE, FI DOLLAR

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