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Angel Armas, Esq. Direct Dial: (305) 351-1075 aarmas@becker-poliakoff.com

January 28, 2004

Office of the Secretary of State of Florida

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Amendment to the Articles of Organization of

Executive Marketing Group, LLC, a Florida limited liability

company (the "Company")

Dear Sir / Madam:

Please find enclosed herein for your review and immediate implementation the Articles of Amendment to the Articles of Organization of the Company together with a check made payable to the Secretary of State of Florida in the amount twenty-five dollars (\$25.00) for any and all costs due to effectuate the amendment.

Please call me immediately if you should have any questions. Thank you in advance for your prompt attention to this matter.

Very truly yours,

AngeNArmas
For the Firm

AA/Enclosures

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#### ARTICLES OF AMENDMENT TO

#### ARTICLES OF ORGANIZATION OF

### EXECUTIVE MARKETING GROUP, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **Executive Marketing Group**, **LLC**, a Florida limited liability company ("Company") hereby adopts as of the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Organization:

**FIRST:** The Articles of Organization for the Company were filed on October 15, 2003 under document number L03000039566.

**SECOND:** The Company adopts the following amendments:

ARTICLE I is hereby revised and restated as follows:

The name of the Company is changed to U.S. Airport Services, LLC

ARTICLE II is hereby revised and restated as follows:

The street and mailing address of the principal office of the Company are:

8323 N.W. 12<sup>th</sup> Street Miami, FL 33126

The aforesaid Amendments were approved by the Company's membership and the number of votes cast for the Amendments was sufficient for approval.

Carlos Yedo

**Managing Member** 

Date:

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