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VARGAS, PIEDRA & CO.

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11/10/03 12:47pm P. 002

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

NORTH OCEAN POINT LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/24/03

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

CERTIFICATE REGISTER AND MEMBERSHIP LIST OF NORTH POINT LLC
AMENDED TO READ AS FOLLOWS:
HORACIO E. ALONSO AS TRUSTEE FOR
THE REVOCABLE TRUST OF HORACIO E. ALONSO, DATED 12/11/2002
780 NW 42 AVE STE 516

MIAMI, FL. 33126

\$20,000.00

Dated NOVEMBER 10, 2003


Signature of a member or authorized representative of a member

HORACIO ALONSO

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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