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LIMITED LIABILITY AMENDMENT

MARTINEZ GONZALEZ, LLC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 3, 2004

MARTINEZ GONZALEZ, LLC 2588 SW 27TH AVE. MIAMI, FL 33133

SUBJECT: MARTINEZ GONZALEZ, LLC

REF: L03000041398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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

(H04000095758)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MARTINEZ GONZALEZ, LLC

Ooc. No.L03000041398) (A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was October 28, 2003.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the Limited Liability Company:

ARTICLE I

The name of the Limited Liability organization will be changed from:

MARTINEZ GONZALEZ, LLC

To

HERMAUR, LLC

ARTICLE VIII MANAGING MEMBERS

The Managing Members of the Limited Liability organization will be changed from:

Antonio Garcia 2588 SW 27 AVE. MGRM

Miami, FL 33133

Nabonasar Martinez

MGRM

Ternera, Transversal 93, #82-305

Cartagena, Colombia

Maria E. Gonzalez 2588 SW 27th Ave. Miami, FL 33133

MGRM

SECRETARY (J. S.AI) ALL AHASSEE, FLORIDA To

SILVIA P. BARRETO 2588 SW 27 AVE. MIAMI, FL 33133 MGRM

HERNAN D. GUERRERO 2588 SW 27 AVE. MIAMI, FL 33133

MGRM

ARTICLE XI MANAGER

The Manager of the Limited Liability organization will be changed from:

ANTONIO GARCIA 2588 SW 27 AVE. MIAMI. FL 33133

To

HERNAN D. GUERRERO 2588 SW 27 AVE. MIAMI, FL 33133

SECRETARY OF STATE.

AND FILED

ARTICLE XII CAPITAL CONTRIBUTIONS

The Capital Contribution will be changed as follows:

Antonio Garcia	100%	\$1000.00
	То	
Silvia P. Barreto	10%	\$100.00
Hernan D. Guerrero	90%	\$900.00

Date: April 30, 2004

ignature of a member or authorized representative of a member

Typed or printed name of single

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SECRETARY OF STAIL