

L03 0000 43320

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT**AFONSO INVESTMENTS, L.L.C.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2004

AFONSO INVESTMENTS, L.L.C.
11258 NW 47 LANE
MIAMI, FL 33178

SUBJECT: AFONSO INVESTMENTS, L.L.C.
REF: L03000043320

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.

The form you submitted is to amend a corporation. You must submit the form to amend a limited liability company.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
AFONSO INVESTMENTS, L.L.C.
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 7, 2003.

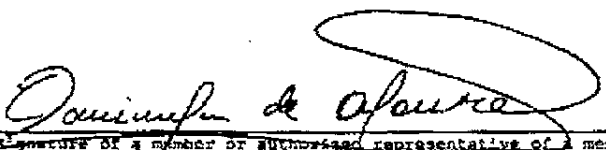
SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following member shall be removed as a member of the aforementioned Limited Liability Company:

Gregorio Afonso Pires
11258 NW 47 Lane
Miami, FL 33178

Adrian P. Afonso Di Rimigio
11258 NW 47 Lane
Miami, FL 33178

Signed this March 11, 2004.


Signature of a member or authorized representative of a member
Dominga Di Bernigio de Afonso
Typed or printed name of person signing

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-8994
Fl. Bar No.: 747793

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