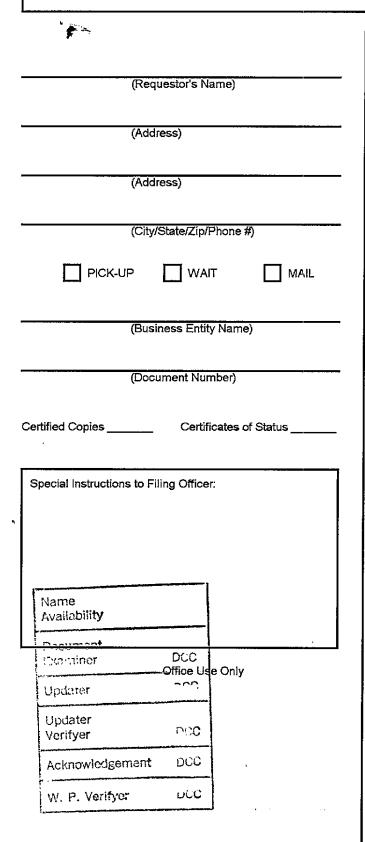
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Miami, Fl., January 19, 2004

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

RE:

INTEGRA M.C., L.LC.

Document Number:

L0400000680

Dear Sirs:

Enclosed please find a check for \$30.00 to cover the fees for an AMENDMENT OF ARTICLES OF ORGANIZATION and a Certificate Copy. Please forward copy to:

222 RIVERWALK CIRCLE SUNRISE, FL 33326

Thanking you in advance for your attention.

Sincerely

LUZ MARINA ESPITIA

954-3848565

D4 JAN 23 A

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF INTEGRA M.C., L.L.C.

FIRST:

The date of filing of the articles of organization was:

January 19, 2004

SECOND: The Following amendment(s) to the articles of organization

was/were adopted by the limited liability company:

CHANGGE ARTICLE VII. TO REMOVE MARIA CLAUDIA

CAYCEDO, AS A MANAGEMENT OF THE COMPANY.

Dated. January 19, 2004.

Signature of a member or authorized representative of a member.

JIMMY MEDINA MANAGEMENT OF THE COMPANY

> INTEGRA M.C., L.L.C. L0400000680