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RICARDO MARTINEZ-CID P  
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Division of Corporations

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**RICARDO MARTINEZ-CID**

Professional Association  
Attorney at Law

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Telephone (305) 859-7494 Facsimile (305) 858-2513  
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SEND TO: Florida Department of State/Division of Corporations

VIA: (850) 205 0383

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: April 20, 2006

Gentlemen/Ladies:

As of today, why has the following amendment not been filed, as requested by my prior transmissions of April 10 and April 7, 2006? Time is of the essence and the delay is causing the parties irreparable substantial damages. Please, file with April 7, 2006 date if possible and call to confirm and provide, via facsimile, a certified copy of thereof. Thank you for your cooperation.

Sincerely,

Ricardo Martinez-Cid

RMC/ng

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Ricardo Martinez-Cid, P.A.

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Facsimile # (305) 858-2513

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**ARTICLES OF AMENDMENT  
OF LGV, LLC**

2006 APR 21 A 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, **JOLYSE HOLDINGS, LLC**, a Florida limited liability company, and **ALEJANDRO LOYNAZ**, as the two (2) members of **LGV, LLC**, a limited liability company organized under the laws of the State of Florida, Charter Number L04000003898 (the "Limited Liability Company"), and **ALEJANDRO LOYNAZ** and **ARNALDO J. VALDES**, as its two (2) Managers, hereby, under oath, certify that, on April 7, 2006, at a duly held meeting of all members and managers, this Articles of Amendment, and supporting Waiver of Meeting and Minutes, changing Article V of the Articles of Organization to read "**JOLYSE HOLDINGS, LLC**, a Florida limited liability company, and **ALEJANDRO LOYNAZ**," and electing **ALEJANDRO LOYNAZ** and **ARNALDO J. VALDES** to serve as its two (2) Managers, all of 9250 SW 104 Street, Miami, Florida 33176, were unanimously approved by the membership and managers of the Limited Liability Company.

IN WITNESS WHEREOF, the foregoing Articles of Amendment are duly executed in Miami, Florida, this April 7, 2006.

**LGV, LLC**

(COMPANY SEAL)

BY: 

**ARNALDO J. VALDES**,  
as Manager  
& Individually

BY: 

**ALEJANDRO LOYNAZ**,  
As Manager  
& Individually

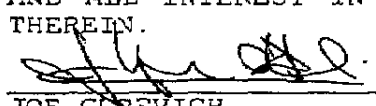
**JOLYSE HOLDINGS, LLC**

(COMPANY SEAL)

BY: 

**ARNALDO J. VALDES**,  
as Manager

FOR VALUE RECEIVED THE UNDERSIGNED FORMER MEMBER JOINS INTO THE FOREGOING ARTICLES OF AMENDMENT TO EVIDENCE THE HIS TRANSFER OF ANY AND ALL INTEREST IN THE LIMITED LIABILITY COMPANY, AS REFLECTED THEREIN.

  
**JOE GOREVICH**  
Individually

(Seal)

Page One of Two

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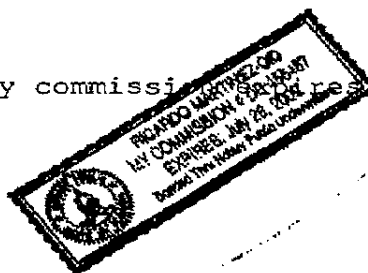
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **ARNALDO J. VALDES** and **ALEJANDRO LOYNAZ**, Individually, and **ARNALDO J. VALDES** and **ALEJANDRO LOYNAZ**, as Managers of **LGV, LLC**, a Florida limited liability company, and **ARNALDO J. VALDES**, as Manager of **JOLYSE HOLDINGS, LLC**, a Florida limited liability company, and **JOE GUREVICH**, Individually, who provided their Florida Driver's Licenses for identification purposes, and they acknowledged executing the foregoing instrument, which was sworn to and subscribed before me, freely and voluntarily, individually and under authority duly vested in them by said Limited Liability Companies, and that the seal affixed thereto is the true company seal of said Limited Liability Companies, for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this April 7, 2006.

(NOTARY SEAL)

State of Florida Notary Public

My commission



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