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LIMITED LIABILITY AMENDMENT

AFFINITY SERVICES GROUP, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AFFINITY SERVICES GROUP, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was February 10, 2004.

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

ARTICLE V – Members and Managing Members:

The name and address of each Member and Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Salvador da Cunha SDQ 285 – 4440 NW 73 rd Ave Miami, FL 33166
MGRM	Marta C. Reeves 1627 Brickell, Suite 1706 Miami, FL 33129
Member	Dan Austin 40 S. Prospect Drive Coral Gables, FL 33133
Member	Paulo Claussen 40 S. Prospect Drive Coral Gables, FL 33133
MGRM	Juan Jose Gregg Castro P.O. Box 255 8424 NW 56 Street Miami, FL 33166

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Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Salvador da Cunha

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