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LIMITED LIABILITY AMENDMENT

MTV CONSULTING, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MTV CONSULTING, L.L.C.

A Florida Limited Liability Company

Pursuant to the provisions of section 608.411, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization.

FIRST:

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

SECOND:

The following amendment to the Articles of Organization were adopted by the Limited Liability Company:

ARTICLE V

MANAGEMENT

The company shall be managed by one or more managers and is therefore a manager-managed company.

The initial manager(s) of the company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their early resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the Operational Agreement of the company.

The names and addresses of the initial Managers are:

MANAGER

Maria T. Vera 1431 Capri Lane #5210 Weston, FL. 33326

MANAGER

Fernando Jaramillo 1560 Sawgrass Corporate Parkway, 4th Floor Sunrise, FL. 33323

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THIRD:

This amendment shall be effective upon filing of these Articles of Amendment to Articles of Organization with the Department of State of Florida.

DATED:

May 18, 2004 Sunrise, Florida

IN WITNESS WHEREOFF, the undersigned member or authorized representative of a member has signed these Articles of Amendment to Articles of Organization this

18 th

DAY OF

2004

RV:

Signature of Member or Authorized Representative of a Member

Maria T. Vera

Printed Name of Signee

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