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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**LIMITED LIABILITY AMENDMENT**

**PMF BUILDERS II, LLC**

Certificate of Status	0
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Page Count	03
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J. BRYAN MAR - 7 2005

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
PMF BUILDERS II, LLC

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

At a special meeting of the Managers and Members of the Limited Liability Company held on December 7, 2004, the following changes were approved by 100% of the Managers and Members:

NEW MANAGERS AND MEMBERS ELECTED:

MARIO PINO, MANAGER  
255 Alhambra Circle, Suite 424  
Coral Gables, Florida 33134

The following Managers resigned:

JOSE L. FULGUEIRA AND LAZARO MARTIN

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued Member Certificates, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption is December 7, 2004.

FOURTH: Adoption of Amendment(s):

The amendment was approved by the Managers and Members. The number of votes cast for the amendment was sufficient for approval.

Signed this 2 day of MARCH, 2005.

By: [Signature]  
MARIO PINO, MANAGER.

AND

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TOTAL P.03

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IN WITNESS WHEREOF, the parties have exacted this agreement on the year and date above written.

Manager(s):

  
Mario Pino  
PMF Builders II, LLC

Mario Pino  
MANAGER

Mario Pino  
MEMBER

FILED  
2005 MAR -4 AM 10:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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