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LIMITED LIABILITY AMENDMENT

PERLA HOLDINGS, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PERLA HOLDINGS, L.L.C.
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was March 12, 2004.
- SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

- A) Article IV shall hereby be amended to state that the Members of the company shall be:

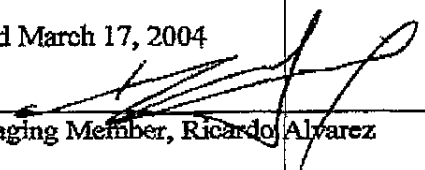
Ricardo Alvarez
536 Biltmore Way
Coral Gables, FL 33134

Scarlett Alvarez
536 Biltmore Way
Coral Gables, FL 33134

- B) Article VI shall hereby be amended to state that the capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company in the following manner:

| | |
|------------------|-----------------|
| Ricardo Alvarez | \$950.00 (95%). |
| Scarlett Alvarez | \$ 50.00 (5%) |

Dated March 17, 2004


Managing Member, Ricardo Alvarez

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