

L04000024708

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Division of Corporations

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Account Name : VANEX INTERNATIONAL, INC.
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LIMITED LIABILITY AMENDMENT

DEL SOLE HOLDINGS, LLC

Certificate of Status	0
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CLAUDE R. HANCOCK
Secretary of State

April 29, 2004

DEL SOLE HOLDINGS, LLC
2655 LE JEUNE RD, STE 326
CORAL GABLES, FL 33134

SUBJECT: DEL SOLE HOLDINGS, LLC
REF: H04000092010

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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You must file under a limited liability amendment.

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DEL SOLE HOLDINGS, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida 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 March 31, 2004.

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

Article I: Principal Office

The mailing address and the street address of the principal office of the limited liability company shall be 7400 Beach View Drive, North Bay Village, Florida 33141.

Article V: Members

The limited liability company shall be member-managed and will have two (2) Members:

Name: Nancy Andres Antorena
Percentage of Owership: 50%

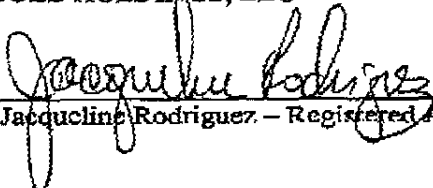
Name: Juan Manuel Antorena
Percentage of Owership: 50%

These Amendments were recommended by the members of the Limited Liability Company on March 31st, 2004.

IN WITNESS WHEREOF, DEL SOLE HOLDINGS, LLC, has caused these Articles of Amendments to be executed on this March 31st, 2004.

DEL SOLE HOLDINGS, LLC

By:


Jacqueline Rodriguez - Registered Agent

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ALLAHASSEE, FLORIDA

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