

05/13/2004 8:23 305-718-4408

Division of Corporations

SUAREZ & ASSOCIATES

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L-041000025394

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From: Account Name : RODOLFO J. SUAREZ, INC.  
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LIMITED LIABILITY AMENDMENT  
CONSULTING INTERNATIONAL INVESTMENTS, B.B.D., L.L.C.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 13, 2004

RODOLFO J. SUAREZ, INC.

SUBJECT: CONSULTING INTERNATIONAL INVESTMENTS, B.B.D., L.L.C.  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CONSULTING INTERNATIONAL INVESTMENTS, B.B.D., L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

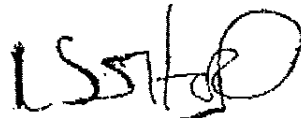
**FIRST:** The date of filing of the articles of organization was April 2, 2004

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Delete: Article IV - MGRM Juan David - Edificio Rebeca Suite, Piso 5 Apt. 5-B  
Boulevard Playa Lido, Venezuela S.A.  
Add: Article IV - MGRM Juan David Cardona - Edificio Rebeca, Piso 5,  
Apt. 5-B, Boulevard Playa Lido, Venezuela S.A.  
Add: Article IV - MGRM Beatriz Mazuera - 12555 Biscayne Boulevard,  
Suite 707, North Miami, FL 33181

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Dated May 13, 2004



Signature of a member or authorized representative of a member

Heriberto Quebrada

Typed or printed name of signer

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