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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

H&S LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/4/2004 and assigned document number L04000028438.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Leon Hausmann, 2000 Island Boulevard, Suite 2903, Aventura, Florida 33160
Jonathan Saporta, 3700 Island Boulevard, Suite C202, Aventura, Florida 33160
Enrique Borges, Urb. Los Narajos Avenida Sur 4, Quinta Patricia, Caracas, Venezuela

Dated 22nd of June, 2006.



Signature of a member or authorized representative of a member

Leon Hausmann, Member

Typed or printed name of signee

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