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TRANSMITTAL LETTER

To: Registration Section

Division of Corporations

SUBJECT: VITACURA INVESTMENTS, LLC (A Florida Limited Liability Company)

The enclosed Articles of Amendment and fee are submitting for filing

Please return all correspondence concerning this matter to the following:

Leoncio E. de la Peña De La Pena & Associates, P.A. 601 Brickell Key Drive, Suite 705 Miami, FL 33131

For further information concerning this matter, please call:

Leoncio E. de la Peña at 305-377-0909

Enclosed is a check for the following amount:

\$30.00 Filing Fee & Certificate of Status

Street Address:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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

VITACURA INVESTMENTS, LLC (A Florida Limited Liability Company)

DOW SER 23 PM 1:22 Pursuant to the provisions of Section 608,411 of the Florida Statutes, VITACURA INVESTMENTS, LLC, a Florida Limited Liability Company (the "LLC"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the articles of organization was May 11, 2004.

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

- 1. The new name of the LLC shall be ARM ACQUISITIONS, LLC.
- 2. Leoncio E. de la Peña resigns as Manager of the LLC
- 3. Ariel Pared is appointed as a new Manager of the LLC.
- 4. Ralph Torres is appointed as a new Manager of the LLC.
- 5. Moises Rodriguez is appointed as a new Manager of the LLC

The amendment was adopted on the 21st day of September, 2004

Signature of a member or authorized representative of a member

Ariel Pared