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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 27 2004

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: POLO SUR 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

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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
POLO SUR INVESTMENTS, LLC
(A Florida Limited Liability Company)**

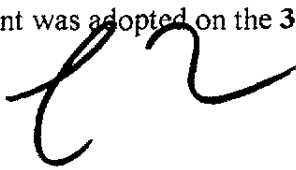
Pursuant to the provisions of Section 608.411 of the Florida Statutes, **POLO SUR INVESTMENTS, LLC**, a Florida Limited Liability Company (the "LLC"), adopts the following Articles of Amendment to its Articles of Organization:

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 Limited Liability Company shall be ERLOUSO, LLC.
2. Lourdes Castillo de la Peña is appointed as a new Managing Member of ERLOUSO, LLC.
3. Leoncio E. de la Peña is appointed as Managing Member of ERLOUSO, LLC.

The amendment was adopted on the 30th day of June, 2004



Signature of a member or authorized representative of a member
Leoncio E. de la Peña
Manager

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