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LIMITED LIABILITY AMENDMENT

HELDOS INTERNATIONAL, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 21, 2004

HELDOS INTERNATIONAL, LLC  
1725 MAIN STREET, SUITE 209  
WESTON, FL 33326

SUBJECT: HELDOS INTERNATIONAL, LLC  
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DIVISION OF CORPORATION

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

HELDOS INTERNATIONAL, LLC.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was May 25, 2004

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

**ARTICE V: MANAGEMENT**

The Company shall be managed by one or more Members / Managers and is therefore a manager - managed Company. The Members / Managers of the Company shall be four (4) to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death, who are hereby authorized to represent this Company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the Company.

The names and addresses of the Members / Managers are:

- David L. Batista Venegas 1725 Main Street, Suite 209, Weston, FL 33326
- Lily B. Burguillos 1725 Main Street, Suite 209, Weston, FL 33326
- Heliodoro Batista Lorenzo 1725 Main Street, Suite 209, Weston, FL 33326
- Anabela Batista 1725 Main Street, Suite 209, Weston, FL 33326

Dated June 1, 2004

Signature of a member or authorized representative of a member

Jeania Arias Tovar, Esq.

Typed or printed name of signee

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