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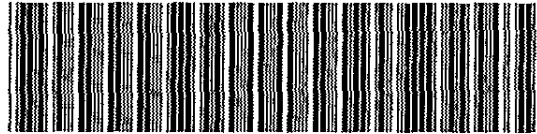
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Inversiones Montagut L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose C. Marrero, Esq.

(Name of Person)

Jose C. Marrero, P.A.

(Firm/Company)

1820 N. Corporate Lakes Blvd. #105

(Address)

Miami, Florida 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose C. Marrero

(Name of Person)

at (954) 217-1907

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Inversiones Montagut, L.L.C.

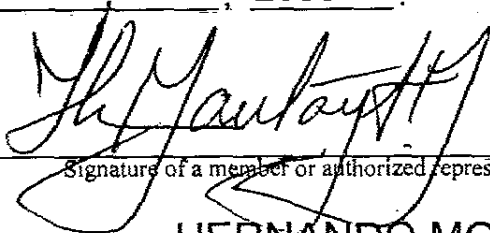
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 16, 2004 and assigned document number L04000045100

SECOND: This amendment is submitted to amend the following:

Artivcle V is hereby amended to reflect that Hernando Jose Montagut,
and Liliana Montagut have resigned and are no longer Managing
Members of the company.

Dated August 3, 2006



Signature of a member or authorized representative of a member

HERNANDO MONTAGUT

Typed or printed name of signee

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