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SECRETARY OF STATE TALLAHASSEE, FLORIDA



3135 SW Third Avenue Miami, FL 33129 Phone: (305) 854-5209

Fax: (305) 854-1087

Tuesday, November 07, 2006

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Albeniz Investments, LLC

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Organization of Albeniz Investments, LLC. A check made payable to the Florida Department of State, in the amount of \$25.00, is included for filing fees.

Should you have any questions, concerns or comments please do not hesitate to contact me directly.

Very truly yours,

Aleco Haralambides, President

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ALBENIZ INVESTMENTS, LLC A Florida Limited Liability Company

FIRST: The date filing of the articles of organization was June 29 2004

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

A) Article V shall hereby be amended to state that the Member of the company shall be

Pablo Martinez

Managing Member/Member

1541 Brickell Avenue Sutie 402

Miami Florida 33129

B) Article VI shall hereby be amended to state the capital contributions shall be as follows:

Pablo Martinez 100%

Dated April 15th 2006

Pablo Martinez as Managing member

SECRETARY OF STATE TAIL AHASSEE, FLORIDA