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To:

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Fax Number : (850)205-0383

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Account Number : 072450003255
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

INTERNATIONAL BUSINESS GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

M. Thomas AUG 23 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INTERNATIONAL BUSINESS GROUP, LLC**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Organization:

First: Article II is hereby amended as follows:

Article II PRINCIPAL OFFICE. The mailing address and street address of the principal office of the Company is: 2199 Ponce de Leon Boulevard, Suite 200, Coral Gables, Florida 33134.

Second: Article III is hereby repealed and replaced as follows:

Article III MANAGEMENT. The Company is to be managed by one (1) manager.

The members shall be as follows:

Name	Title
Alfredo Gonzalez	Managing Member
Eduardo J. Dominguez	Member
Leonardo F. Brito	Member

Third: Article IV is hereby repealed and replaced as follows:

Article IV: BOARD OF DIRECTORS. The names and address of the persons who will serve on the board of directors are:

Name	Title	Address
Alfredo Gonzalez	President, Secretary & Treasurer, Director	2199 Ponce de Leon Blvd, Suite 200 Coral Gables, FL 33134

Fourth: Article V is hereby amended as follows:

ARTICLE V: REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE.

The name and the street address of the Company's registered agent in Florida is:

Leonardo F. Brito

Name

2199 Ponce de Leon Blvd., Suite 200

Street Address

Coral Gables, FL 33134

City, State, Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent provide for in Florida Statutes Chapter 608.

Registered Agent's Signature

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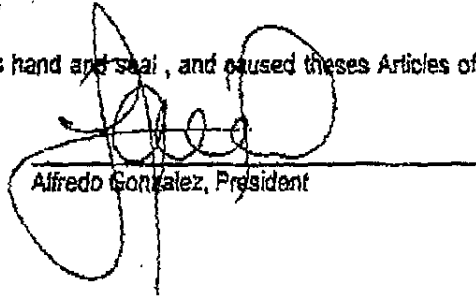
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IN WITNESS WHEREOF, the undersigned authorized representative, in accordance with Florida Statutes Section 608.408(3), affirms under the penalties of perjury that the facts stated herein are true and, further, makes and subscribes these Articles of Organization in Miami, Florida, this 19th day of August, 2005.


Leonardo F. Brito

IN WITNESS WHEREOF, the sole shareholder has set his hand and seal, and caused these Articles of Amendment to be executed this 19th day of August, 2005.


Alfredo Gonzalez, President

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to and acknowledged before me this 19th day of August, 2005 by Alfredo Gonzalez, as President of INTERNATIONAL BUSINESS GROUP, LLC, a Florida limited liability company, known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally known to me.


NOTARY PUBLIC, STATE OF FLORIDA

Document prepared by:
Leonardo F. Brito, Esq.
Brito & Young PLC
Merrick Plaza
2199 Ponce de Leon Blvd.
Suite 200
Coral Gables, FL 33134
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