Division of Corporation

### Florida Department of State Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000060569 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0383 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305) 634-3694

Fax Number (305) 633-9696

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### INTERNATIONAL BUSINESS GROUP, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$25.00 |

Electronic Filing Menu Corporate Filing Menu

1 of 1

20.9 "LATG.¥



# HUUUUUU (20569

Miedo Ganzi

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

Pursuant to the provisions of Section 608.411 Florida Statutes, this company adopts the following Articles of Amendment to its Articles of Organization:

First Article III is hereby repealed and replaced as follows:

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

The members shall be as follows:

| Name                 | Title           |
|----------------------|-----------------|
| Alfredo Gonzalez     | Managing Member |
| Leonardo F. Brito    | Member          |
| Michael Stuart-Smith | Member          |

IN WITNESS WHEREOF, the Managing Member hereby states that the toregoing Amendment was duly adopted by the Members, and has set his hand and seal, and caused theses Articles of Amendment to be executed this 6<sup>th</sup> day of March, 2006.

STATE OF FLORIDA

188.

COUNTY OF MIAMI-DADE )

The foregoing instrument was swom to and acknowledged before me this 6th day of March, 2006 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

HEIDI A. BRITO

tsakt Haptine-Brito
Say Cammission DD273753
Expires December 09, 200

Document prepared by: Leonardo F. Brito, Esq. Brito & Young PLC Merrick Plaza 2199 Ponce de Leon Bivd. Suite 200 Coral Gables, FL 33134 Florida Bar No. 0615730 TEL (305) 373-5411

104000057169 38