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LIMITED LIABILITY AMENDMENT

ENRIQUE MARTINEZ CELAYA LLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Enrique Martinez Celaya LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on August 19, 2004.

Article III. Amendment

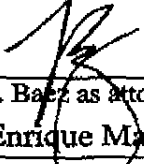
The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Enrique Martinez Celaya LLC to Madrid Holdings LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Enrique Martinez Celaya LLC

By: 
by T. Baez as attorney-in-fact

Name: Enrique Martinez Celaya

Title: Director

Date: August 24, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
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