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FROM: Greenberg Traurig, P.A.

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ACOSTA FINANCIAL SERVICES, LLC

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MAY-17-06 04:14PM FROM: Greenberg Traurig, P.A.

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
ACOSTA FINANCIAL SERVICES, LLC**

It is hereby certified that:

FIRST: The date of filing of the Articles of Organization was September 1, 2004.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

I The Articles of Organization of the Company are hereby amended by strike out **ARTICLE IV** in its entirety and substituting the following new Article, as follows:

"ARTICLE IV: MANAGEMENT. The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and addresses of the managers who will serve as managers until the next annual meeting of the members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

Maximino J. Acosta
100 SE 2nd Street, Suite 1120
Miami, FL 33131

Angelica M. Aguilera
100 SE 2nd Street, Suite 1120
Miami, FL 33131

Fabrizio Dulcenti Neves
100 SE 2nd Street, Suite 1120
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has caused this Amendment to the Articles of Organization to be executed on the 17th day of May, 2006, effective upon filing same with the Florida Department of State.

By:


Maximino J. Acosta, President

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