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Audit No. H05000014883 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CENTRAL AMERICAN FACTORING, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is:

CENTRAL AMERICAN FACTORING, LLC

2. The Articles of Organization of the Limited Liability Company were filed on November 24, 2004.

3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the limited liability company is CENTRAL AMERICAN FACTOR, LLC (the "Limited Liability Company").

M IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of January, 2005.

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John M Driedhoff, as Authorized Representative of the	Members	AM 8: 43	Ē

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared John H. Friedhoff, as Authorized Representative of the Members, A who is personally known to me, or \square who produced ________ as identification, to be the person who executed the foregoing Articles of Organization.

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Print Name: My Commission expires

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