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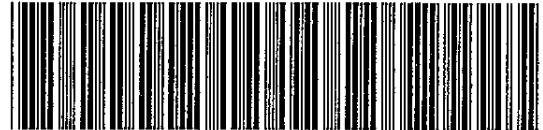
(Business Entity Name)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ROTH, ROUSSO, KATSMAN & SCHNEIDER, L.L.P.  
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HARBOUR CENTRE AT AVENTURA  
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SUITE 900  
AVENTURA, FLORIDA 33180

TELEPHONE: 786-279-0000  
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January 12, 2005

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: AM 3000, LLC.

Dear Sir/ Madam:

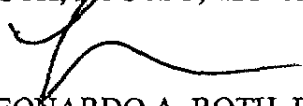
Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of the same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP

  
LEONARDO A. ROTH, ESQ.  
LAR:ed  
Encls.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
AM 3000 LLC.  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 24, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be removed as managing member of the aforementioned Limited Liability Company:

Juan Carlos Murillo Moya  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180

Signed this January 11, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Luis ANIBAL LOPEZ A  
\_\_\_\_\_  
Typed or printed name of person signing

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TALLAHASSEE, FLORIDA

Prepared By:  
Leonardo A. Roth, Esq.  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
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