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LIMITED LIABILITY AMENDMENT

MAGIC GROUP, LLC

Certificate of Status	0
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J. BRANN FEB 15 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MAGIC GROUP, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was January 13th, 2005.

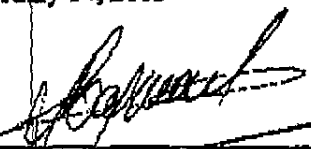
SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

- A) Article I shall hereby be amended to state that the principal office and mailing address of the Limited Liability Company shall be located at 223 East Flagler Street, suite 601, Miami, Florida 33131
- B) Article IV shall hereby be amended to state that the Name and Address of the Member of the company shall be:

Susana Baguena
223 East Flagler Street
Suite 601
Miami, Florida 33131

Alejandra Pombo
223 East Flagler Street
Suite 601
Miami, Florida 33131

Dated February 14, 2005



Susana Baguena, Managing Member

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