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Division of Corporations

DIXON, ALEXANDRE

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**FILED**2006 MAR 28 11:21  
**FAX AUDIT #H06000081519.3**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF****GHL, LLC**

(Present Name)

(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was January 28, 2005
- SECOND:** The following amendment (s) to the articles of organization was/were adopted by the Limited Liability Company:

**ARTICLE I NAME**

The name of the limited liability company shall be LAFONTANT S.A., LLC

**ARTICLE X MEMBERS**

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of business and affairs of the Company. These regulations may contain any provisions for the regulations and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the company are:

Serge Lafontant 50%  
910 NE 139 ST  
Miami, FL 33161

Alette Lafontant 50%  
910 NE 139 ST  
Miami, FL 33161

Dixon Alexandre  
2800 W Oakland Park Blvd. # 101  
Oakland Park, FL 33311  
Telephone: (954) 485-3770

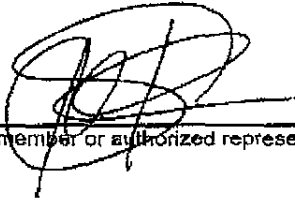
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Dated: March 27, 2006.



Signature of a member or authorized representative of a member

Serge Lafontant

Typed or printed name of signer

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