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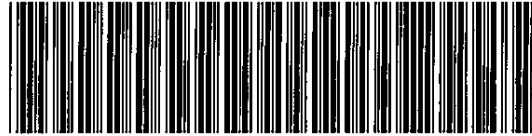
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LO5-9483
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K.G.F.A. Capital Fund II L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GILBERTO ZAPATA
(Name of Person)

KGFA CAPITAL PARTNERS L.L.C.
(Firm/Company)

600 BRICKELL AVENUE SUITE 700
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

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For further information concerning this matter, please call:

GILBERTO ZAPATA at (305) 379-4457
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KGFA CAPITAL FUND II L.L.C.

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The Articles of Organization were filed on 1-31-2005 and assigned document number 4050.

SECOND: This amendment is submitted to amend the following:

1) Amend present name from:

KGFA CAPITAL FUND II L.L.C.

TO: K.G.F.A. INVERSIONES L.L.C.

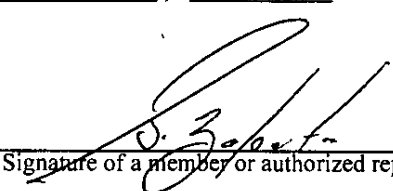
2) Amend manager:

DELETE: KGFA CAPITAL PARTNERS L.L.C.

3) Amend manager:

Add: Gil Zapata

Dated June 29, 2006.


Signature of a member or authorized representative of a member

Gil Zapata

Typed or printed name of signee