

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
C.U.F. HOLDING GROUP, L.L.C.**

FIRST: The Articles of Organization were filed on February 28, 2005 and assigned document number L03000019999.

SECOND: This amendment is submitted to amend the following:

Article IV - Registered Agent

Delete: Victor Uribe as Registered Agent.

The new Registered Agent of this Limited Liability Company shall be:

MAX CORZO
6460 SW 8TH STREET
MIAMI, FL. 33144

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, B.S.


MAX CORZO
New Registered Agent

Article V - Manager and Managing Members

Delete: Victor Uribe - General Manager

This Limited Liability Company shall be managed by the following Managing Member:

MAX CORZO - GENERAL MANAGER

Signed in Miami, Fl. on the 26TH day of April, 2006.


Signature of General Manager

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