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LIMITED LIABILITY AMENDMENT
MEDITERRANEO INTERNATIONAL, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MEDITERRANEO INTERNATIONAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/21/2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE: MEMBERS CHANGE

HEREBY ERIK EUSTIS, 6701 NW 7TH ST SUITE 100 MIAMI, FL 33126, IS APPOINTED AS MANAGING MEMBER.

ARTICLE: PRINCIPAL & MAILING ADDRESS CHANGE

HEREBY THE NEW PRINCIPAL & MAILING ADDRESS OF THE COMPANY IS: 6701 NW 7TH ST SUITE 100 MIAMI, FL 33126.

ARTICLE: MEMBER ADDRESS CHANGE

HEREBY THE NEW ADDRESS OF MARTA AMOEDO IS: 6701 NW 7TH ST SUITE 100 MIAMI, FL 33126.

ARTICLE: REGISTERED AGENT ADDRESS CHANGE

HEREBY THE NEW ADDRESS OF MARTA AMOEDO IS: 6701 NW 7TH ST SUITE 100 MIAMI, FL 33126.

Dated 5TH OF MAY

2005

** Marta Amoedo*

MARTA AMOEDO, REGISTERED AGENT

** Erik Eustis*

Signature of a member or authorized representative of a member

ERIK EUSTIS, MANAGING MEMBER

Typed or printed name of signer

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