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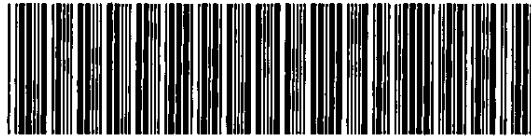
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J. BRYAN AUG 15 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARAS GROUP, 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:

Jose C. Marrero, Esq.

(Name of Person)

Jose C. Marrero, P.A.

(Firm/Company)

1820 N. Corporate Lakes Blvd., #105

(Address)

Weston, FL 33326

(City/State and Zip Code)

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For further information concerning this matter, please call:

Jose C. Marrero

(Name of Person)

at (954) 217-1907

(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**

HARAS GROUP, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on May 26, 2005 and assigned document number L05000052320.

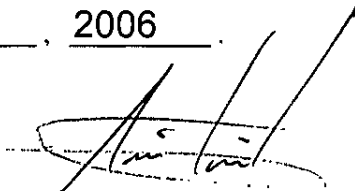
SECOND: This amendment is submitted to amend the following:

Article II is hereby amended to reflect that the principal address and mailing address of the company is 1985 Pisces Terrace, Weston, Florida 33327.

Article V is amended to reflect that effective August 10, 2006, German A. Carrillo has resigned and is no longer a managing member of the company.

Article V is further amended to reflect that Adriana Cubillos is a managing member of the company.

Dated August 9, 2006.



Signature of a member or authorized representative of a member

German A. Carrillo

Typed or printed name of signee

Filing Fee: \$25.00