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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GILMAR MACCAGNAN INTERNATIONAL ARTISTIC PORTRAITS, L

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
GILMAR MACCAGNAN INTERNATIONAL ARTISTIC PORTRAITS, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 28, 2007

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

THIRD: The following shall be REMOVED as Registered Agent of the aforementioned Limited Liability Company:

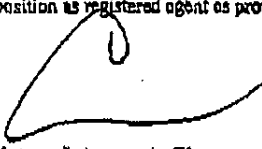
JORGE FORS: 1108 Ponce de Leon Blvd. - Coral Gables, FL 33134

FOURTH: The following shall be the NEW Registered Agent of the aforementioned Limited Liability Company:

LEONARDO A. ROTH: 18851 NE 29th Ave. Suite 900 - Aventura, FL 33180

Registered Agent, Registered Office, & Registered Agent's Signature:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, F.S.


Registered Agent's Signature

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FIFTH: The following shall be ADDED as Manager of the aforementioned Limited Liability Company:

MAITE EZPELETA; 18851 NE 29th Ave. Suite 900 - Aventura, FL 33180

SIXTH: The following shall be the NEW ADDRESS for Maite Ezpeleta, MGR

18851 NE 29th Ave. Suite 900 - Aventura, FL 33180

Signed this February 25, 2008.

Signature of a member or authorized representative of a member

Maite Ezpeleta
Typed or printed name of person signing

Prepared By: Leonardo A. Rado, Esq.
Rado, Russo & Katsoris, LLP
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

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