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From:
Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954)659-8835
Fax Number : (954)301-0417

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R&C AQUATIC GROUP LLC

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June 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R&C AQUATIC GROUP LLC
14316 SW 158TH PLACE
MIAMI, FL 33196

SUBJECT: R&C AQUATIC GROUP LLC
REF: L05000084035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections: refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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DIVISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
R&C AQUATIC GROUP LLC
L05000084035**

Pursuant to the provisions of section 608-411 Florida Limited Liability Company Act, this Florida Limited Liability Company adopts the following articles of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

1. The initial managers of the Company are two (2). The names of the persons who serve in this position are:

Valdemar Revilla MGR
Jesly Contreras MGR

2. The New manager of the Company shall be one (1). The name of the person who serves in these positions is:

Carolina Vendrame MGR 14316 SW 158th Place, Miami, FL 33196

SECOND:

1. The New Registered Agent shall be GBS Consultants, Inc.
1290 Weston Road, Suite 306, Weston, FL 33326

THIRD:

The date of the amendments' adoption: May 15th, 2006

Signed this 15th day of May, 2006

R&C AQUATIC GROUP LLC

Signature Carolina Vendrame
Carolina Vendrame
Manager

GBS Consultants, Inc. having a business office at 1290 Weston Road, Suite 306, Weston, FL 33326, and having been designated as the Registered Agent in the above Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Jorge Fernandez-Vice President
GBS Consultants, Inc.

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