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*Articles of Amendment
To The Articles of Organization
Of
Premium Florida Group, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was October 16th, 2002.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Members

The Managing Members of the Limited Liability Company will be changed from:

O'Hara Corporation
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Member

Rhapsody Intertrade, Inc.
Carrera 7ma, No. 76-35
Unit 302
Bogota, Colombia

Member

To

Martha Tobón
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Managing Member

Martha Gallo
Calle 96, No. 19A - 29
Apto. 404, El Pino
Bucaramanga, Colombia

Managing Member

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Managment

The Limited Liability Company will be managed by the Managing Members.

Membership Interest / Capital Distribution

The new Membership Interest and Capital Distribution of the Limited Liability Company will be divided in the following percentages:

Martha Tobón 85%

Martha Gallo 15%

Date: April 4th, 2007



Antonio Garcia

Authorized Representative of a Member

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