

L05000089844

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Phone : (954)659-8835
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DELCAST INVESTMENTS, LLC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
DELCAST INVESTMENT, LLC.
L05000089844

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~~:
Organization

FIRST:
AMENDMENTS ADOPTED

1. The initial members/managers of the Company are two (2). The names of the persons who serve in these positions are:

| | | |
|------------------|----------|---|
| Jose A Delgado | MGR /MBR | 241 W. Forest Oak Circle, Davie, FL 33325 |
| Leonor Castaneda | MGR /MBR | 241 W. Forest Oak Circle, Davie, FL 33325 |

2. The New Managers of the Company shall be three (3). The names of the persons who serve in these positions are:

| | | |
|------------------|-----|---|
| Jose A Delgado | MGR | 241 W. Forest Oak Circle, Davie, FL 33325 |
| Leonor Castaneda | MGR | 241 W. Forest Oak Circle, Davie, FL 33325 |

3. The New Member of the Company shall be one (1). The name of the person who serves in this position is:

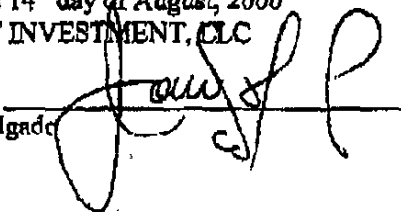
| | | |
|---------------|-----|---|
| JL GROUP CORP | MBR | 241 W. Forest Oak Circle, Davie, FL 33325 |
|---------------|-----|---|

SECOND:

The date of the amendments' adoption: August 14, 2006

Signed this 14th day of August, 2006
DELCAST INVESTMENT, LLC

Signature
José A Delgado
Manager



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