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To:

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From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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LIMITED LIABILITY AMENDMENT

LBG LATINAMERICAN BUSINESS GROUP, LLC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LBG LATINAMERICAN BUSINESS GROUP, LLC.

(Present name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was, December 2, 2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE VI MANAGER/MEMBER DETAIL

ALBERTO PAIPA, JORGE MANAGER

DIAZ, IDANIA I MANAGER

LEONID GIRALDO, MARIA MANAGER

PICO, GLORIA MANAGER

CARVAJAL, GUILLERMO MANAGER

CECILIA VELLOJIN, MIRYAM MANAGER

DE LA CRUZ, LUZ MAYRA MANAGER

DELETE :

DE LA CRUZ, LUZ MAYRA MANAGER

ADD :

DAYANYS LAGOA MANAGER

Dated: December 2, 2005

Luzy Mayra De La Cruz

Signature of a member or authorized representative of a member

LUZ MAYRA DE LACRUZ

Typed or printed name of signee

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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