

L05000099033

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LBG LATINAMERICAN Business Group Inc
(Name of Corporation)

DOCUMENT NUMBER: 205000099633

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE ALBERTO PAIPA
(Name of Person)

LBG Latin American Business Group
(Name of Firm/Company)

12013 SW 129 CT SUITE 2
(Address)

MARIANA FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE A. PAIPA at (305) 256-8521
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LBG LATINAMERICAN BUSINESS GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 608.411 and assigned
document number 205000099.633

SECOND: This amendment is submitted to amend the following:

ADD:

EDUARDO O ALCALDE AS: MANAGER

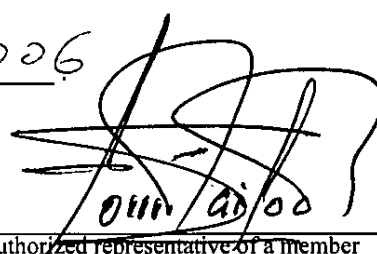
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

05-22, 2006


Signature of a member or authorized representative of a member

JORGE ALBERTO PAIPA

Typed or printed name of signee

Filing Fee: \$25.00