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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BGR INVESTMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/09/2005 and assigned document number LO5000108932

SECOND: This amendment is submitted to amend the following:

ARTICLE VII shall be amended to provide that the Company shall be Manager and Member-
managed. The name and address of Managing-Member and Managers is:
Cesar Baron Jr., Manager, 8181 NW 36 st STE 1001, Miami Fl 33166,
Cesar Baron, Sr., Managing Member, 8181 NW 36 ST STE 1001, Miami Fl 33166
and Lina Maria Baron, Manager, 8181 NW 26 St STE 1001, Miami Fl 33166.

ARTICLE VIII ORIGINAL/ADDITIONAL MEMBERS. The name of the Original/Additional
Members of the Company and their respective ownership ratio is:
The Panamerican Revocable Trust: 45%, The Century Revocable Trust: 45%,
Cesar Baron Sr.: 5%, and Yolanda Ramirez: 5%.

Dated As of January 22, 2007



Signature of a member or authorized representative of a member

Oscar Grisales-Racini, Esq. Duly Authorized Representative of the Members

Typed or printed name of signee

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