L05000116866 Division of Corporation

Florida Department of State

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ANIEL GROUP, LLC.

First: The Articles of Organization were filed on the 7th day of December 2005 and assigned document number L050001 16866.

Second: This amendment is submitted to amend the following:

- To delete Maria Fuentes as MGR of the company.
- To add Julio Lago as MGR of the company.

Third: The date of the changes shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 26th day of December 2006.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

Julio Lago, MGR

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