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GRISOLIA GROUP, LLC

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRISOLIA GROUP, LLC
(A Florida Limited Liability Company)
Doc. No.: L05000117990

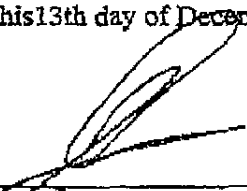
- FIRST: The date of filing of the articles of organization was December 9th, 2005.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:
- A) Article VI shall hereby be amended to state that the names and post office address of the initial Officer of the company is:

President/Treasurer Favio Grisolia
536 Biltmore Way
Coral Gables, FL 33134

Vice-President Ivonne Silva
536 Biltmore Way
Coral Gables, FL 33134

Secretary Cesar Gustavo Celis
536 Biltmore Way
Coral Gables, FL 33134

Signed this 13th day of December 2005.


Favio Grisolia, Managing Member/President

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