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To: Division of Corporations  
 Fax Number : (850) 617-6383

From: Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.  
 Account Number : I20050000114  
 Phone : (305) 854-1775  
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GHB 48 LLC

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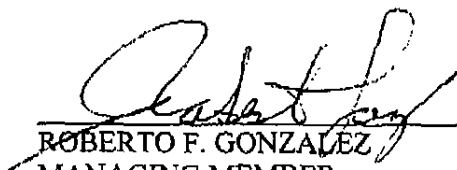
**ARTICLES OF AMENDMENT**  
**OF**  
**GHB 48 L.L.C.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

- FIRST:** Amendment adopted: CHANGE OF ARTICLE IV  
The registered agent of this limited liability company shall be:
- DAGMAR LLAUDY, ESQUIRE  
1333 CORAL WAY, SUITE 202  
MIAMI, FLORIDA 33145
- SECOND:** This amendment shall be effective from 5<sup>th</sup> day of December, 2007.  
The resting Articles shall remain unaltered.
- THIRD:** The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

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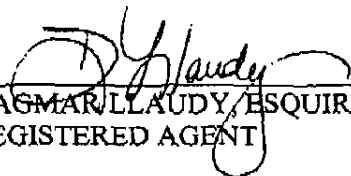
Signed this 5<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
ROBERTO F. GONZALEZ  
MANAGING MEMBER

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 5<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
DAGMAR LAUDY, ESQUIRE  
REGISTERED AGENT

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