

Division of Corporations

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*Articles of Amendment  
To The Articles of Organization  
Of  
Konigstein Enterprise, LLC  
(A Florida Limited Liability Company)*

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FIRST: The date of filing of the Articles of Organization was December 20, 2005.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

*Members*

The Managing Members of the Limited Liability Company will be changed from:

JUAN DANIEL MARTINEZ  
18839 Biscayne Blvd.  
Aventura, FL 33160

MANAGING MEMBER

MAURICIO VIVES  
18839 Biscayne Blvd.  
Aventura, FL 33160

MANAGING MEMBER

To

YESID RAMIREZ  
Calle 126 No. 11 - 83, Apt. 202  
Bogota, Colombia

MANAGING MEMBER

ANA MARIA ESPINOSA  
Calle 126 No. 11 - 83, Apt. 202  
Bogota, Colombia

MANAGING MEMBER

Date: January 2<sup>nd</sup>, 2006

  
\_\_\_\_\_  
Antonio Garcia  
Authorized Representative of a Member

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