

Mar 21 2007 11:24AM

BARITZ COLMAN

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Division of Corporations

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PUNTA PERLA SALES & MARKETING LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PUNTA PERLA SALES & MARKETING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 21, 2005 and assigned document number 105000121841

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization will
reflect the following amendment. Carol Berry whose
address is 9635 S. Dixie Highway, Ste. 119, Miami,
Florida, 33155 will be removed as a manager and
replaced as a director.

Dated February 21, 2007


Signature of a member or authorized representative of a member

DEREK RADOZINSKY
Typed or printed name of signer

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