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1060000014084

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BROKERS INTERNATIONAL GROUP, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OFBrokers International Group, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/08/06 and assigned document number 0600014084

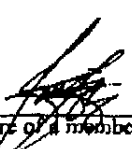
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Delete Jairo M. Martinez

the new register agent shall be
Francisco Javier Palacino
16627 SW 124 CT
Miami, FL 33177

Dated

08/13/07


Signature of a member or authorized representative of a member

Jairo M. Martinez

Typed or printed name of signee

Filing Fee: \$25.00

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the Limited Liability Company is:

BROKERS INTERNATIONAL GROUP, LLC

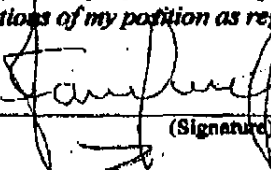
2. The name and the Florida street address of the registered agent and office are:

Francisco J. Palacino
(Name)

16627 SW 144 Ct, Miami
Florida Street Address (P.O. Box. **NOT** ACCEPTABLE)

Miami FL 33177
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes.


(Signature)

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