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SECRETARY OF STATE
ORIGINAL SECRETARY OR

Dle Hetil

TO: Registration Section

Division of Corporations

SUBJECT: KATTE, LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario D. German, J.D. Mario D. German Law Center, P.A. 55 N.E. Fifth Avenue, Suite 501 Boca Raton, Florida 33432

For further information concerning this matter, please call:

Mario D. German, J.D. at (561) 417-4993

Enclosed is a check for the following amount: \$25.00 Filing Fee

Street Address:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 **Mailing Address:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 2006 AUG 21 PH 12: 45
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION

KATTE, LLC A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on FEBRUARY 15, 2006, and assigned document number LO6000016411.

The following amendments to the Articles of Organization was adopted by the limited SECOND: liability company:

Article V: The name and address of the manager and members are:

Title: MGR

Jose G. Piedrahita, 5194 Tennis Lane Delray Beach, FL 33484

Title: Member

Myriam Piedrahita

5194 Tennis Lane

Delray Beach, FL 33484

Title: Member

Ivonne Lissete Piedrahita

5194 Tennis Lane

Delray Beach, FL 33484

Title: Member

Katherine Piedrahita,

5194 Tennis Lane

Delray Beach, FL 33484

This company shall be a manager managed company.

Dated: 7-19-2006