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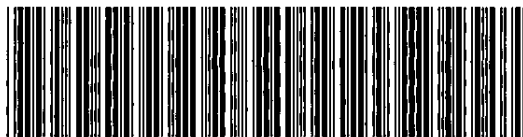
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 26 AM 10:59

Albany, DEC 28 2007

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**KATTE, LLC
A Florida Limited Liability Company**

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

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


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

Title: MGR
Dora Gonzalez
133 Lake Monterrey Circle
Boynton Beach, FL 33426

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.

x 
Dora Gonzalez

Dated:

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