

04/21/2008 09:07 FAX 3059360385

LEOPOLD KORN LEOPOLD

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Account Number : 120010000025  
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BOCA 3, LLC

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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
BOCA 3, LLC

FIRST: The date of filing of the Articles of Organization of Boca 3, LLC was February 23, 2006.

SECOND: The following amendment to the Articles of Organization of Boca 3, LLC was adopted by the limited liability company:

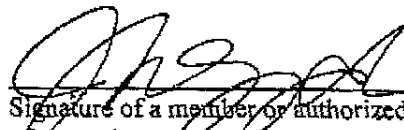
"RESOLVED, that Article V is hereby amended as follows:

Title: MGR  
Hernan Gleizer  
2875 N.E. 191st Street, Ste. 300  
Aventura, FL 33180 US

Title: MGR  
Ricardo Djmal  
2875 N.E. 191st Street, Ste. 300  
Aventura, FL 33180 US

TITLE: MGR  
Pablo Barreiro  
18851 N.E. 29th Ave., Ste. 105  
Aventura, FL 33180 US"

DATED this the 21 day of April, 2006.

  
Signature of a member or authorized representative  
of a member

Jennifer Snyder, Registered Agent  
Typed or printed name of signee

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