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EXAMINER

TRANSMITTAL LETTER

Octrober 12, 2009

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT:

Articles of Amendment of

MOLHER INTERNATIONAL LLC

Document No. L06000029400

Enclosed are an original and one (1) copy of the articles of amendment, and a check in the amount of \$25.00 in payment of filing fees.

From:

Juana Hernandez De Gonzalez 7801 NW 37 Street Suite LP104 Miami, FL 33166

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MOLHER INTERNATIONAL LLC

Document No. <u>L06000029400</u>

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida Limited Liability Company adopts the following articles of amendment to its articles of organization.

ARTICLE I- AMENDMENTS ADOPTED

Amend Article V- To read:

Article V- Members/Managers:

The management of this limited liability company is reserved to its members whose names and addresses are as follows:

Member/Manager: Juana Hernanez De Gonzalez,

7801 NW 37 Street, Suite LP104, Doral, FL 33166

Member/Manager: Hector de Jesus Gonzalez Silvestre,

7801 NW 37 Street, Suite LP104, Doral, FL 33166

Member/Manager: Yessenia, Manon

16450 Miami Drive, Apt. 607, North Miami Beach, FL 33162

All limited liability company powers, business, and affairs shall be exercised or directed by or under the authority of the aforementioned members.

ARTICLE II- Date of Adoption of the Amendment

The date of adoption of the amendment is October 12, 2009.

ARTICLE III- Adoption of the Amendment

The amendment is adopted by members and the number of votes cast for the amendment is sufficient for approval.

Signature

Juana Hernandez De Gonzalez

Managing Member

Signature Yessenia, Manon Managing Member

