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From: Account Name : AGI REGISTERED AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE BEVERLY GROUP, LLC

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DIVISION OF CORPORATION

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H06000086392 3

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

THE BEVERLY GROUP, LLC
Florida limited liability company

The undersigned, being the Manager of THE BEVERLY GROUP, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

1. Article VIII of The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the Manager named below shall be removed as Manager of the Company:

Julio A. Chagui

2. Article VIII of The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the Managers named below shall be as set forth below:

Andres F. Chagui

Scott Crocombe

Alexander Karpman

Martha Chagui

3. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon the Manager, all of the Members and officers of the Company and their respective heirs, legal representatives, successors and assigns.

4. The foregoing Amendment was approved by the Members of the Company. The original date of filing of the Articles was March 30, 2006.

IN WITNESS WHEREOF, the undersigned, being the manager of the Company, has hereunto set his hands and affixed the Company's seal this 31st day of March, 2006.

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03/31/06 12:35 FAX 3054166811

ADAMS GALLINAR IGLESIAS

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By: Robert R. Adams, Esq., as attorney-in-fact

[Company Seal]

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