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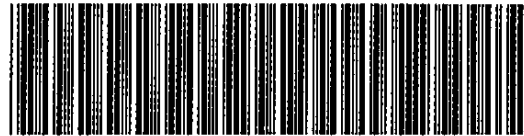
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Progress Holding International, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Everardo Vidaurri

(Name of Person)

Progress Holding International, LLC

(Firm/Company)

801 Brickell Avenue, Suite 2380

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Everardo Vidaurri

(Name of Person)

at ( 305 ) 779-9890

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Progress Holding International, LLC, a Florida Limited Liability Company.

**FIRST:** The Articles of Organization were filed on April 5, 2006, and assigned document number L06000035726.

**SECOND:** This amendment is submitted to amend the following:

Article V

The Limited Liability Company shall be manager-managed. The name and addresses of the managers are as follows:

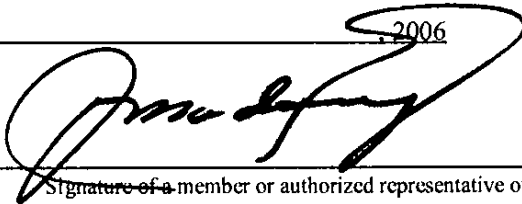
Jose Madariaga Lomelin  
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Jose Madariaga Michieli  
Blvd. Adolfo Lopez Mateos # 2009  
Despacho 303  
Col. Alpes  
Mexico, D.F. 01010

Article VI

The name of the member of the Limited Liability Company is Holding Progress, S.A. de C.V.

Dated \_\_\_\_\_, 2006



Signature of a member or authorized representative of a member

**JOSE MADARIAGA LOMELIN**

Typed or printed name of signatory

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