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**TO: Registration Section
Division of Corporations**

SUBJECT: ALTEK GROUP HOLDING, 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:

JEANNETTE NUCETE
(Name of Person)

ALTEK GROUP HOLDING, LLC
(Firm/Company)

5201 BLUE LAGOON Dr. SUITE 980
(Address)

MIAMI, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

JEANNETTE NUCETE at (**305**) **629-3176**
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 AUG 28 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALTEK GROUP HOLDING, LLC

(Present Name)
(A Florida Limited Liability Company)

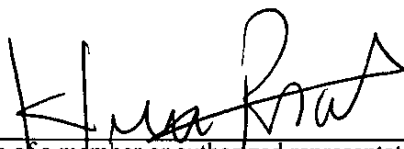
FIRST: The Articles of Organization were filed on APRIL 10, 2006 and assigned document number L06000037310.

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization of Altek Group Holding
is hereby amendment as follow:

1.- Should be only two managing member of Altek Group Holding;
Klever Rosales and Eduardo Gutierrez; whose address is 5201
Blue Lagoon Dr, Suite 980, Miami, FI 33126.

Dated August 21, 2007.



Signature of a member or authorized representative of a member

KLEVER ROSALES

Typed or printed name of signee

Filing Fee: \$25.00