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ARAZOZA & FERNANDEZ-FRAGA 305 442 4829

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ASTOR CAPITAL, LLC.,
a Florida Limited Liability Company

2006 MAY 19 A 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of Filing of the Articles of Organization was 04/11/2006.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article II

The street address of the principal office of the Limited Liability Company is:
7091 NW 77 TERRACE
MIAMI FL 33166

The mailing address of the Limited Liability Company is:
7091 NW 77 TERRACE
MIAMI FL 33166

Article V

The name and address of the managing members/managers are:

Title: MGRM
ALBERTO E. MESTRE
600 Grapetree Dr., Apt 7BN
Key Biscayne, FL 33149

Title MGRM
GERARDO MURILLO SR.
1260 MEADOWS BLVD
WESTON, FL 33327

Title: MGRM
VICTOR MESTRE
799 CRANDON BLVD. #1201
KEY BISCAYNE, FL 33149

Dated this 19th day of May, 2006


VICTOR MESTRE
Authorized Representative

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