

LD000039885Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**CONSTRUYA, L.L.C.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Construya, L.L.C.

(present Name)
(A Florida Limited Liability Company)
L06000039885

FIRST: The date of filing of the articles of organization was 4-17-06

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II: The new address shall be

8458 NW 70th Street
Miami, FL 33166

Article IV:

Add: Yina Urueta as Manager, located at:

15026 SW 113th Street
Miami, FL 33196

Delete: Jorge A. Rodriguez-Pena as Manager

Delete: Margarita Afandor as Manager

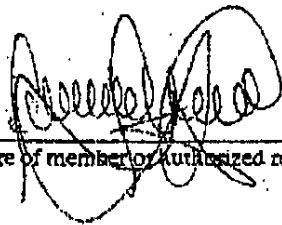
Article V:

Add: Yina Urueta as Member, located at:

15026 SW 113th Street
Miami, FL 33196

Delete: Margarita Afandor as Member

Dated 5-08-07



Signature of member or authorized representative of a member

ROBINSON AFANDOR

Typed or printed name of signer

SECRETARY OF STATE
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