Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000297860 3)))

IC 19 PM 12: 20



H060002978603ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Fhone : (813)223-7000
Fax Number : (813)229-4133

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HTG ACQUISITION CO., LLC

Certificate of Status	0
Certified Copy	
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN DEC 2 0 2006

Fax Audit Number: H 0600029786D 3

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF HTG ACQUISITION CO., LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, HTG ACQUISITION CO., LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I Name

The name of the Company is: HTG ACQUISITION CO., LLC

ARTICLE II Date of Filing

The Articles of Organization of the Company were filed on October 23, 2006.

ARTICLE III

<u>Amendment</u>

The text of the amendment to the Company's Articles of Organization is as follows. Articles One, Two and Four of the Articles of Organization are hereby deleted in their entirety and replaced with the following:

ARTICLE ONE

NAME

The name of the limited liability company is: HISPANIC TARGET GROUP, LLC

ARTICLE TWO

ADDRESS

The street address and the mailing address of the Company is: 80 S.W. 8th Street, Suite 2190, Miaml, FL 33130.

Fax Audit Number: H 06000297860 3

MIA#2541848.5

Fax Audit Number: H06000297860 3

ARTICLE FOUR

MANAGEMENT

The Company will be a manager-managed company. The name and address of the managers of the Company are as follows:

<u>Name</u>

<u>Address</u>

Armando C. Chapelli, Jr.

80 S.W. 8th Street, Suite 2190 Minmi, FL 33130

Eduardo A. Hapke

80 S.W. 8th Street, Suite 2190

Miami, FL 33130

Dated this 19th day of December, 2006.

HTG ACQUISY

Armando C. Chapelli