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		Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF TORGAN INZATION OF

PALAVI, LLC.



Pursuant to the provisions of section 608, 402, Florida Statutes, and the amount transplant in the first fir

FIRST Amendment adopted: Article II - Address:

Principal Office Address:

Mailing Address:

6651 NW 107th Court, Doral, FL 33178

6651 NW 107th Court, Doral, FL 33178

SECOND Amendment adopted: Article IV - Manager(s) or Managing Member(s)

Managers Members shall now read as follows:

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Manager Member (MGRM)

LUZ ANGELA BONILLA, 6651 NW 107th Court, Doral, FL 33178

Manager Member (MGRM)

HECTOR FABIO PRADO 6651 NW 107th Court, Doral, FL 33178

To form quorum or majority to vote a corporate resolution, all Manager Members must be present at any shareholders meeting.

THIRD, New Registered Agent:

The Registered Agent is: LUZ ANGELA BONILLA

FOURTH: The date of each amendment's adoption: October 1st, 2007

FITH: Adoption of Amendment:

The amendment was approved by the members. The number of votes cast for the amendment were sufficient for approval.

Signed this 1st day of October, 2007

Signature:

MGRM

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature