

L07000095625

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JB



ANTONACCI ASSOCIATES, INC.

INCORPORATION SERVICES



INCORPORATION - LLC FILING - ASSISTANCE IN START UP AND BUSINESS DEVELOPMENT
FORMACION DE CORPORACIONES O LLC - ASISTENCIA PARA INICIAR Y DESARROLLAR SU NEGOCIO PROPIO

October 3rd, 2007

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee
FL 32314

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RE : ARTICLES OF AMENDMENT
ALHER, LLC, DOC. # L07000095625

Dear Madame / Sir

Enclosed please find the original and one copy of Articles of Amendment, and a check in the amount of \$ 55.00 This represents the Filing Fee of Articles of Amendment for the above named company and a Certify Copy fee.

Please return all correspondence concerning this matter to the following:

ANTONACCI ASSOCIATES, INC.
1075 NE 99 Street
Miami Shores
FL 33138

Very truly yours,

Alessio E. Antonacci

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ALHER, LLC

Pursuant to the provisions of, Florida Statutes, the above Limited Liability Company of the State of Florida, whose principal office is located at 14142 SW 121 Place, Miami, Florida 33186, Document Number L07000095625, submits this amendment to amend Articles IV, V, VI, VII, VIII and IX. The Articles shall be amended to read as follows :

ARTICLE IV

The total number of initial members is one (1) and his name and address are as follows:

HERNANDO GARCIA
14142 SW 121 PL, Miami, Florida 33186

ARTICLE V

The initial Managers names and addresses are as follows:

HERNANDO GARCIA - MGRM
14142 SW 121 PL, Miami, Florida 33186

CLAUDIA M. AGUDELO - Manager
14142 SW 121 PL, Miami, Florida 33186

ARTICLE VI

The street address of the initial registered office of this Limited Liability Company in the State of Florida shall be 1075 NE 99th Street, Miami Shores, Florida 33138, and the name of the initial registered agent of this Limited Liability

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Company is ANTONACCI ASSOCIATES, INC. The Limited Liability Company may have such other places of business both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The name and address of the persons who are to serve as officers of the Limited Liability Company, and the office that they shall initially hold, and who shall hold such office for the first year of the Limited Liability Company's existence, are:

HERNANDO GARCIA – President - Secretary - Treasurer
14142 SW 121 PL, Miami, Florida 33186

CLAUDIA M. AGUDELO – Vice President
14142 SW 121 PL, Miami, Florida 33186

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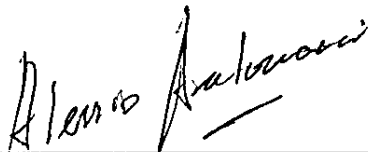
ARTICLE VIII

These Articles of Organization may be amended in the manner provided by law.

ARTICLE IX

In accordance with Florida State law, the date of existence of this Limited Liability Company shall be the date of subscription and acknowledgment of these Articles of Organization provided these Articles of Organization are filed

by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Organization by the Department of State.



Alessio Eduardo Antonacci
Authorized Representative of
Hernando Garcia - Member

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STATE OF FLORIDA)
 : SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared
Alessio Eduardo Antonacci, known to me to be the person
described as subscriber and acknowledged before me that he/she executed the
same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the Country and State named
above, this 11 day of OCTOBER, 2007.

 Hamid Ramzan

Notary Public, State of Florida

My Commission Expires: May 16, 2009

