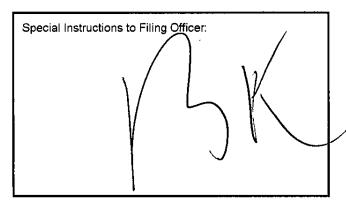
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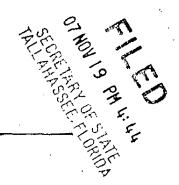
MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Certificate of Status Mail out Will-wait =--Photocopy AMENDMENTS **NEW FILINGS** Profit **Amendment** Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal **D**omestication Other Merger * REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Excel Holdings Group, LLC
(Present Name)
(A Florida Limited Liability Company)



FIRST: The Articles of Organization were filed on Supt 24, 2007 and assigned document number L07000098337.

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

Delete Register Agent: Ramon Poito St. 8430 NW 664th St. Miami, Fl. 33144.

Add New Register Agent: Alexander Parra 8430 NW 664th St. Miami, Fl. 33166

Delete MGR: Ramon Porto 8430 NW 664th St. Miami, Fl. 331666

8430 NW 664th St. Miami, Fl. 331666

Dated November 14, 2007. FL 33161.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BREN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM PAMILLAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT BIGNATURE