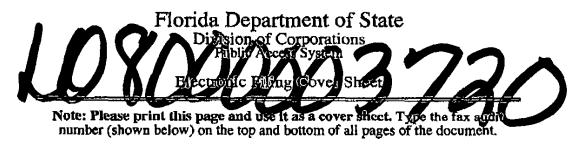
Division of Corporations

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To:

Division of Corporations

Fax Number ; (850)617-6383

Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone

Fax Number : (561)694-1639

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AREAS USA MIA, LLC

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D. BRUCE

MAY 19 2008

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

New Registered Agent's Signature, if changing F	•	··· <i>y)</i>		(24)		
	Palm Beach Gr	ardens Clay)	, Florida		Code)	_
,		(Enter Flor		,		
New Registered Office Address:	11380 Prospor	ity Farms Road #2				
Name of New Registered Agent:	Corporate Crea	ations Network Inc.				
B. If amending the registered agent and/or the new registered of		address on our reco	ords, <u>entr</u>		uerof	the nev
•	_			OR S	ù	
(Mailing address MAY BE A POST OFFICE			<u>in</u>	=	1 1 1	
Enter new malling address, if applicable:			· 	<u> </u>		The second
				HANGE OF THE PARTY	AY	errenn A B
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(Principal office address MUST BE A STREE				TA		
Enter new principal offices address, if applic	able:					
The new name must be distinguishable and end wit "L.L.C."	th the words "Limited	Liability Company," the	designation	n "LLC" or	the abl	previatio
A. If amending name, enter the new name of	(the limited liability	company here:				
This amendment is submitted to amend the follo	owing:					
Florida document number L08000003720	*					
The Articles of Organization for this Limited Li	iability Company we	re filed on Olivination		<u>111</u>	d assig	ned
	Liability Company a	s it now appears on our lity Company)	records.)			
AREAS USA MIA, LLC						

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Taide Baez, Vice President

sing Registered Agent, Signature of New Registered Agent)

1 5

if amending to or Managing	he Managers or Managing M Member being added or remo	femburs on our records, enter the title, pame, an	d address (feach Manager		
MGR = Mana MGRM = Ma	iger Innging Membe r	•				
Title	Name	Address	1	Type of Action		
MGRM	Areas USA, Inc.	5301 Skin Lappon Orive, Suite 690 Miomi, El., 83129		Add Remova		
CEO & Manager Vice Presid	Xavier Rabeli dent	5301 Blue Landon Drive, Suite 690 Miami, Fl., 63128		Add Remove		
Business D <u>syclopme</u> nt	Eduardo Uribe	5301 Stan League Drive, Suite 650 Missel, FL 33126		Add Remove		
Vice Presi Finance	dent Francosco Galli	5301 Blue Landon Orive, Suite 690 Marti, FL 33125		Add Remove		
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	5/11/208 Signature of a R	change(a) here: (Attach additional sheets, if neces	SECRETATION OF STATE	08 MAY 16 AM 8: 58		
 -		Typed or printed game of signee), "			

Page 2 of 2 Filing Fee: \$25,00