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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

AUG -4 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NETWORK COMERCIALIZADORA COLOMBIANA Y UNIVERSAL LLC

The enclosed Articles of Amendment and fee are submitting for filing.

Please return all correspondence concerning this matter to the following:

JAVIER GONZALEZ
NETWORK COMERCIALIZADORA COLOMBIANA Y UNIVERSAL
6885 NW 25 STREET
SUITE 5
MIAMI, FL 33122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NETWORK COMERCIALIZADORA COLOMBIANA Y UNIVERSAL L

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JANUARY 22ND 2008 and assigned
Florida document number L08000007262.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	YOLANDA GONZALEZ	6885 NW 25 STREET SUITE 5 MIAMI, FL 33122	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ANA MARIA BALAGUER	6885 NW 25 STREET SUITE 5 MIAMI, FL 33122	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DARLY ESCORCIA	6885 NW 25 STREET SUITE 5 MIAMI, FL 33122	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	IVAN R COLON	20911 JOHNSON STREET SUITE 125 PEMBROKE PINES, FL 33029	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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SECRETARY OF STATE

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____

Signature of a member or authorized representative of a member

JAVIER GONZALEZ

Typed or printed name of signee