

Division of Corporations

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L08000022569

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
ILLATAM, LLC.
L07000082371**

Pursuant to the provisions of section 608-411 Florida Limited Liability Company Act, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE IV MANAGEMENT

The Company shall be managed as follows:

Guillermo Llibre · MBR/MGR 18501 Pines Blvd
Ste 201M-2 Pembroke Pines, FL 33029

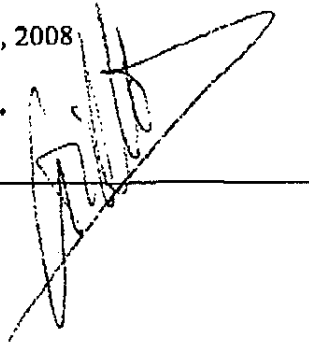
SECOND:

The date of the amendments' adoption: March 26, 2008

Signed this March 26, 2008

ILLATAM, LLC.

Signature _____
Guillermo Llibre
Member/Manager



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