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**AMERICAN SALES AND MANAGEMENT ORGANIZATION, LLC**

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**EXAMINER**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
AMERICAN SALES AND MANAGEMENT ORGANIZATION, LLC**

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Pursuant to the provisions of section 608.411, Florida Statutes, AMERICAN SALES AND MANAGEMENT ORGANIZATION, LLC, a Florida Limited Liability Company adopts the following amendments to its Articles of Organization:

The Articles of Organization for this Limited Liability Company were filed on October 13, 2008 and assigned document number L08000006001

**FIRST: AMENDMENTS ADOPTED:**

Article V is added as follows:

**Article V – Management**

The business and affairs of the Limited Liability Company shall be managed by or under the direction of a board of managers composed of five (5) managers and appointed by the members in accordance with the terms of the Operating Agreement. The initial managers, who shall serve until their successors are appointed and qualified, shall be:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Marisno Aguiló Vega	Manager	2665 S. Bayshore Dr., #1103 Coconut Grove, FL 33133
Jose Luis Bilbao Rey	Manager	Gobelas 25-27, La Florida 28023, Madrid, Spain
José C. Lorenzo	Manager and Chairman of the Board	815 NW 57 <sup>th</sup> Ave, Suite 305, Miami, FL 33126
Luis Rodriguez López	Manager	Av Rancagua n° 0333, comuna de Providencia, Santiago, Chile
Jorge Rosenblut	Manager	1221 Brickell Avenue, Suite 1500 Miami, FL 33131.

The Board of Managers may appoint such Officers, Assistant Officers, and Agents as the Board may decide in accordance with the Operating Agreement, which may include a Chief Executive Officer and President, one or more Division Presidents, one or more

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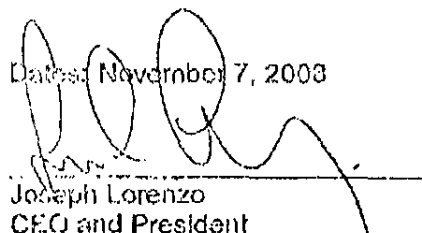
Vice Presidents, a Secretary, one or more Assistant Secretaries, and a Chief Financial Officer and Treasurer. The Initial Officers, Assistant Officers, and Agents, who shall serve until their successors are appointed and qualified, shall be:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joseph Lorenzo	CEO and President	815 NW 57 <sup>th</sup> Ave, Suite 305, Miami, FL 33126
Alfonso Ramos de Molina	Secretary	Cobelas 25-27, La Florida 28023, Madrid, Spain

SECOND: ADOPTION OF AMENDMENTS.

The amendments were approved and adopted by the members on November 7, 2008. The number of votes cast for the amendments by the members was sufficient for approval.

Dated: November 7, 2008

  
\_\_\_\_\_  
Joseph Lorenzo  
CEO and President

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TALLAHASSEE, FLORIDA

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