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AMERICAN SALES AND MANAGEMENT ORGANIZATION, LLC**

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

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 L08000096901.

FIRST: AMENDMENTS ADOPTED:

Article V is hereby replaced in its entirety with the following:

The business and affairs of the Limited Liability Company shall be managed by or under the direction of a Board of Managers composed of three (3) Managers, one of whom may be designated as the Chairman of the Board; such three Managers being appointed by the Members in accordance with the terms of the Operating Agreement.

The current Managers, who shall serve until their successors are appointed and qualified, are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Luis Rodríguez López	Manager and Chairman of the Board	2665 S. Bayshore Dr., #1103 Coconut Grove, FL 33133
Brent Blake	Manager	2665 S. Bayshore Dr., #1103 Coconut Grove, FL 33133
David Kuhns	Manager	2665 S. Bayshore Dr., #1103 Coconut Grove, FL 33133

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 Vice Presidents, a Secretary, one or more Assistant Secretaries, and a Chief Financial Officer and Treasurer.

The current Officers, Assistant Officers, and Agents, who shall serve until their successors are appointed and qualified, are as follows:

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<u>Name</u>	<u>Title</u>	<u>Address</u>
Luis Rodriguez López	Chief Executive Officer	2665 S. Bayshore Dr., #1103 Coconut Grove, FL 33133
Brent Blake	Chief Financial Officer	2665 S. Bayshore Dr., #1103 Coconut Grove, FL 33133

SECOND: ADOPTION OF AMENDMENTS.

The amendments were approved and adopted by the Sole Member on June 24, 2010.
The vote of the Sole Member was sufficient for approval.



Luis Rodriguez Lopez
Chairman of the Board and CEO

Dated as of June 24, 2010.

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