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4 AMIGOS MIAMI, LLC

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

**4 AMIGOS MIAMI, LLC
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was December 16, 2008.

SECOND: Article 9 of the Articles of Organization of 4 AMIGOS MIAMI, LLC states Management as:

| | |
|-------------------------|--|
| Operating Manager: | Jose H. Jimenez |
| Vice Operating Manager: | Luciano Tartarini and Edgar H. Carrera |
| Secretary: | Jose H. Jimenez |

THIRD: Article 9 of the Articles of Organization of 4 AMIGOS MIAMI, LLC shall be amended to state Management as:

| | |
|-------------------------|------------------|
| Operating Manager: | Jose H. Jimenez |
| Vice Operating Manager: | Edgar H. Carrera |
| Secretary: | Jose H. Jimenez |

whose mailing addresses shall be the same as the mailing address of the Company.

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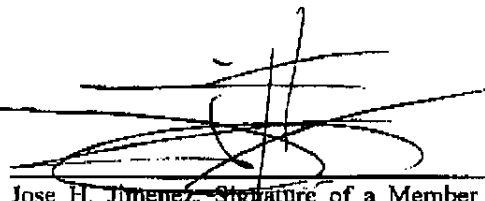
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- FOURTH:** The date of the adoption of this amendment is the 23rd day of February, 2009.
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23rd day of February, 2009



Jose H. Jimenez, Signature of a Member or
Authorized Representative of a Member

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