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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:** The Management of 4Amigos Miami LLC States:
- | | |
|-------------------------|------------------|
| Operating Manager: | Jose H. Jimenez |
| Vice Operating Manager: | Edgar H. Carrera |
| Secretary: | Jose H. Jimenez |
- THIRD:** The Management of 4 AMIGOS MIAMI, LLC shall be amended to state Management as:
- | | |
|-------------------------|------------------|
| Operating Manager: | Enrique Aldama |
| Vice Operating Manager: | Jose H. Jimenez |
| Secretary: | Rita Monterrubio |
| Treasurer: | Enrique Aldama |

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



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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FOURTH: The date of the adoption of this amendment is the 1st day of April, 2010.

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 1st day of April, 2010.


Enrique Aldama, Signature of a Member
Authorized Representative of a Member

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