

Division of Corporations

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LD9 0000006397

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RETAIL LATIN AMERICA, LLC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
RETAIL LATIN AMERICA, LLC.
L09000006397**

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 I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **RETAIL COMMUNICATIONS, LLC.** and its principal office shall be located at 1205 Brickell Ave. Suite 206. Miami, FL 33131 and mailing address shall be P.O. Box 025255, Miami, FL 33102, County of Miami-Dade, State of Florida, but it shall have the power and authority to establish branch office at any other places as the members may designate.

ARTICLE IV MANAGEMENT

1. Remove the current members/managers of the Company:

Retail Latin America, C.A. MBR 1205 Brickell Ave. Suite 206. Miami, FL 33131

Eduardo Torbay MGR 1205 Brickell Ave. Suite 206. Miami, FL 33131

2. The New Member/Manager of the Company shall be one (1) Member and three (3) Managers. The names of the persons who serve in these positions are:

Retail Communications C.A. MBR 1205 Brickell Ave. Suite 206. Miami, FL 33131

Ghersy Govea, Gustavo MGR 1205 Brickell Ave. Suite 206. Miami, FL 33131

Ghersy Massiani, Gustavo MGR 1205 Brickell Ave. Suite 206. Miami, FL 33131

Sucre, Richard MGR 17845 Key Vista Way, Boca Raton, FL 33496

SECOND:

The date of the amendments' adoption: August 26, 2009

Signed this August 26th, 2009

RETAIL LATIN AMERICA, LLC.

Signature _____
Gustavo Ghersy
Manager

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