

FROM : Hackley & Serrone
Division of Corporations

FAX NO. : 954-389-4195

Jul. 02 2009 12:08PM '09

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Florida Department of State
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LATIN AMERICAN STRATEGY GROUP LLC
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FROM : Hackley & Serrone

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H090001563103

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LATIN AMERICAN STRATEGY GROUP LLC

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First: The date of filing of the Articles of Organization was May 18, 2009.

Second: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article III
Address

The initial mailing address and principle office address of the limited liability company is:

2750 Glades Circle
Suite 800
Weston, FL 33327

Article V
Management

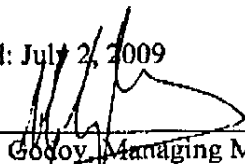
The limited liability company is to be managed by its members. The name and address of the initial managing member of the company, to serve until the first annual meeting of the members or until a successor is elected and qualified is:

Julio Godoy
2750 Glades Circle
Suite 800
Weston, FL 33327

Article X
Registered Agent

The initial registered agent and office of the company is Francisco Anleu, 2750 Glades Circle, Suite 800, Weston, FL 33327. (The remainder of the article is unchanged)

Dated: July 2, 2009


Julio Godoy, Managing Member

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