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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOVIENGLISH, LLC.
DOCUMENT NUMBER: <u>L09000104732</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following: SERGIO (Name of Contact Person)
SERGIO SERGIO
(Name of Contact Person)
Business Authority Corporations
(Firm/ Company)
8347 SW 40th St (Address)
(Address)
Miami FZ 33155
(City/ State and Zip Code)
For further information concerning this matter, please call:
SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MOVIENGLISH, LLC. (Charter# L09000106732)

Pursuant to the provisions of Florida Statutes 608.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE:

The names and street addresses of the Management Members are as follows. Please remove all other names:

NAME	ADDRESS
Luis M Bondy Manager Member	4005 NW 114 th Ave. Ste 12 Doral, FL 33178
Luis M Rodriguez Manager Member	4005 NW 114 th Ave. Ste 12 A S C Doral, FL 33178
Mark A Guilding Manager Member, Director	4005 NW 114 th Ave. Ste 12 ALCARD APR 2010 APR

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 7th, 2010.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 7^{th} , 2010.

MOVIENGLISH, LLC.

Rν

Manager Member