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P. 001

Division of Corporations

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4000017525

Florida Department of State
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MG GROUP INTERNATIONAL LLC**

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D. BRUCE

JUN 29 2011

EXAMINER

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Help

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

MG GROUP INTERNATIONAL LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/15/10 and assigned
Florida document number L10000017525

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

Florida

N/A

City

Zip Code

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	CESAR A MARTINEZ GAMBOA	3945 ORANGE TREE LA WESTON, FL 33332	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ENIO CESAR MARTINEZ GAMBOA	3945 ORANGE TREE LA WESTON, FL 33332	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ALICIA J GAMBOA	3945 ORANGE TREE LA WESTON, FL 33332	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CARLOS ARNALDO MARTINEZ GAMBOA	3945 ORANGE TREE LA WESTON, FL 33332	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	LAURA ALICIA MARTINEZ GAMBOA	3945 ORANGE TREE LA WESTON, FL 33332	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CARLOS A MARTINEZ GAMBOA	3945 ORANGE TREE LA WESTON, FL 33332	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 06/27/11

(X)

Laura Martinez Gamboa

Signature of a member or authorized representative of a member

LAURA A. MARTINEZ GAMBOA

Typed or printed name of signee

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Page 2 of 2 (Continuation)

If amending the Managers or Managing Members on our records, enter the title, name, and Address of each Manager or Managing Member being added or remove from our records:

MGR= Manager

MGRM= Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>LAURA A. MARTINEZ GAMBOA</u>	<u>3945 ORANGE TREE LA</u> <u>WESTON, FL 33332</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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