

L10000025321

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EXAMINER

FAX AUDIT NO. H11000026301 3

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
CEDEL, LLC  
a Florida limited liability company**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Articles I of the Articles of Organization of **CEDEL, LLC**, a Florida limited liability company filed on March 5, 2010, under Document # L10000025321 (the "Company"), is hereby amended to read as follows:

**"ARTICLE I  
NAME**

The name of the limited liability company is **CEDEL International Investment, LLC** (the "Company")."

**"ARTICLE V  
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Managers shall serve in such capacity until their successors are duly elected and qualified.

The names and addresses of the Managers are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Eligio Cedefio c/o 2525 Ponce de Leon Blvd. Suite 1225 Coral Gables, Florida 33134
Manager	Doris Coromoto Ochoa c/o 2525 Ponce de Leon Blvd. Suite 1225 Coral Gables, Florida 33134"

The foregoing Amendments to the Articles of Organization of the Company was unanimously approved by the Managers of the Company on January 27, 2011. *Cef*

[SIGNATURE PAGE TO FOLLOW]

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**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment  
this 31<sup>th</sup> day of January, 2011.

By: 

Eligio Cedeño, Member

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