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ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION OF

GALERIA GRAFICA LLC

SECRETARY OF STATE DIVISION OF CURPURATIONS
11 FEB 22 AM 8: 21

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 03/22/2010 AND ASSIGNED DOCUMENT NUMBER, L10000031399

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE FEBRUARY 21ST, 2011 JORGE L. PACHECO RESGINS AS MANAGER PARTNER (MGR) AND REGISTER AGENT OF THIS ORGANIZATION. HENRY GAMEZ OF 15751 SHERIDAN STREET SUITE #165 FT. LAUDERDALE FL. 33331 IS DESIGNATED AS THE NEW REGISTER AGENT AND MANAGER PARTNER (MGR) OF THIS ORGANIZATION AND ANA CECILIA GUTIERREZ IS DESIGNATED AS MANAGER PARTNER (MGR) OF THIS ORGANIZATION.

DATED: FEBRUARY 21ST, 2011.

Signature of a member op authorized representative of a member

HENRY D. CAMEZ
Typed or printed name of signee

H11000046742

H11000046742

Name of New Registered Agent: HENRY GAMEZ

New Registered Office Address: 15751 SHERIDAN STREET SUITE #165 FT. LAUDERDALE, FL. 33331 (Enter Florida street address)

(Enter riorida street daaress)

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

HENRY GAMEZ

SECRETARY OF STATE ON SIZE OF STATE OF CORPORATIONS

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