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GBS GROUP

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Division of Corporations

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L10000037017

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EXAMINER

4/21/2010

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
ALGARETE,LLC.
L10000037017**

Pursuant to the provisions of section 608-411 Florida Limited Liability Company Act, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE IV MANAGEMENT

The Company shall be managed by members/managers and is therefore a member/manager - managed company. The New Member (s) of the Company shall be Two (2) and The New Manager(s) of the Company shall be one (1). The name (s) of the person (s) who serve in these positions are:

Name and address

Lartitegui Mata, Margarita

MBR/MGR

10285 Allegro Drive, Boca Raton, FL 33428

Cardenas, Margarita

MBR

10285 Allegro Drive, Boca Raton, FL 33428

SECOND:

The date of the amendments' adoption: April 21, 2010

Signed this April 21, 2010

ALGARETE, LLC.

Signature

Margarita Lartitegui Mata
Member/Manager

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