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GBS GROUP

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Division of Corporations

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EXAMINER

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
GHERSY GROUP INTEGRATED COMMUNICATIONS, LLC
L10000081359**

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 incorporation:

**FIRST:
AMENDMENTS ADOPTED
ARTICLE IV**

1. - The new managers shall be three (3) to hold office until their successors has been duly elected and qualified, or until their earlier resignations, removal from office or death.

Gustavo J. Gheri
Gustavo A. Gheri
Juan Leon

MGR
MGR
MGR

Whose address shall be 3387 NW 53rd Circle, Boca Raton, FL. 33496.

2. - The new members of the Company shall be two (2), to hold office until their successors has been duly elected and qualified, or until their earlier resignations, removal from office or death.

Gustavo A. Gheri

MBR

Whose address shall be 3387 NW 53rd Circle, Boca Raton, FL. 33496.

Grupo Gheri Comunicaciones Integradas, C.A.

MBR

Whose address shall be Avda. Casanova, CC El Recreo, Torre Norte, Piso 9
Sabana Grande, Caracas, Venezuela 1050

SECOND:

The date of the amendments' adoption: December 12, 2011

Signed this 12th day of December, 2011
GHERSY GROUP INTEGRATED COMMUNICATIONS, LLC

Signature
Gustavo A. Gheri
Member

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