

L 96 0000 00 284

LAW OFFICE OF
NICOLÁS J. GUTIÉRREZ, JR., ESQ.

BARNES TOWER
701 BRICKELL AVE. SUITE 2150
MIAMI, FLORIDA 33131

OFFICE (305) 373-0330
CELLULAR (305) 343-3308
FACSIMILE (305) 375-8270

May 29, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 31314

400002188324--8
-06/02/97--01140--001
*****52.50 *****52.50

Attention: Amendments

Re: New Articles of Amendment for Sucesores de Falla (MT&E), L.C.

Dear Madam/Sir:

Enclosed please find a duly executed original and a photocopy of the new Articles of Amendment to the Articles of Organization of Sucesores de Falla (MT&E), L.C., an active Florida limited liability company, together with a corresponding check for \$52.50 payable to Florida Department of State to cover the relevant filing fee. Therefore, please file the aforementioned document, as soon as possible, and provide the undersigned with the stamped copy thereafter in the enclosed, self-addressed, stamped envelope.

Thank you in advance for your prompt attention to this matter. Please feel free to contact the undersigned directly at (305) 373-0330, if there are any questions or comments.

Sincerely,

Nicolás J. Gutiérrez, Jr.

Enclosures

K:\NJG\CLIENTS\BATISTA\ARTAMEND.LTR

97 JUN -2 AH10:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
KG 6/16

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

SUCESORES DE FALLA (MT&E), L.C.

FILED
97 JUN -2 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Agustín Batista-Falla, as President of Sucesores de Falla (MT&E), L.C., an active Florida limited liability company (the "Company"), hereby certifies that all of the Members/Managers of the Company adopted a resolution by written consent, as of the 6th day of March, 1996, which approved and adopted the following Articles of Amendment (the "Amendment") to the Articles of Organization (the "Articles") that were filed with the Florida Secretary of State effective as of March 5th, 1996:

The first paragraph of Item 3 of the Affidavit of Membership and Contributions of the Articles is hereby amended in its entirety to read as follows:

"3. The agreed nominal value of contributions, other than cash contributed by members, is \$100,000.00. These contributions include, but are not limited to, services rendered and all rights, claims and interests of any of the members in any of the properties belonging to the following persons and entities, specifically excluding, however, the Trust Company of Cuba and its shares, as well as any damages to be obtained from any persons or entities unlawfully trafficking in such properties and illegally benefiting from any income therefrom:"

IN WITNESS WHEREOF, the undersigned has executed the Amendment, as of the 6th day of March, 1996.



Agustín Batista-Falla
President /member