

Division of Corporations

L970000000298

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AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

PAE OF FLORIDA, L.C.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
PAE OF FLORIDA, L.C.

- FIRST: The name of the limited liability company is PAE OF FLORIDA, L.C. (the "Company")
- SECOND: The Articles of Organization of the Company were filed on March 11, 1997, effective as of March 10, 1997.
- THIRD: The following amendments to the Articles of Organization were adopted by the Company:

Article III of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE III. Address

The mailing address and street address of the principal office of the Company is:

PAE OF FLORIDA, L.C.
c/o Carlos M. Pazos, CPA, PA
299 Alhambra Circle, Suite 203
Coral Gables, FL 33134."

Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE IV. Registered Agent

The name and address of the registered agent of the Company is:

Carlos M. Pazos, CPA, PA
299 Alhambra Circle, Suite 203
Coral Gables, FL 33134."

Article VIII of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE VIII. Management

The management of the Company is vested in its member(s)."

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FOURTH: All other provisions and articles of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization effective as of the 1st day of January, 2001.

/s/ Elias Beniflah

Elias Beniflah, Authorized Representative

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this amendment to the Articles of Organization, 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 relating 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.

CARLOS M. PAZOS, CPA, PA, a Florida corporation (Doc. #: P95000052182)

By: /s/ Carlos M. Pazos

Carlos M. Pazos, President