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NAME: PASTA D' ORO L.C.

AUDIT NUMBER...... H98000005894

DOC TYPE.....LIMITED LIABILITY AMENDMENT

CERT. OF STATUS...0

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PASTA D' ORO L.C.

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company, whose Articles of Organization were filed with the Florida Department of State on March 20, 1998, adopts the following certificate of amendment to its Articles of Organization:

FIRST:

Amendments:

ARTICLE V - Limited Liability Company Powers and Management

This limited liability company shall be managed by the members. All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. The names and addresses of the members are as follows: Ramatiz Gomez Guimaraes and Maria S. Suarez, 800 Claughton Island Drive, Apartment 2501, Miami, Florida, 33131.

This article may be amended from time to time in the regulations of the limited liability company by a majority vote of the members of the limited liability company.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD:

Signatures:

Signature of current members:

Ramatiz Comez Guimaraes

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H98000005894 Geoffrey M. Wayne, Esq. 1001 Brickell Bay Drive, Suite 2702 Miami FL 33131-4940 (305) 381-8108 Florida Bar No. 329444 98 MAR 30 AH 2: 5