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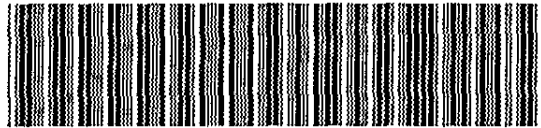
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AK

DONALD N. JACOBSON, P.A.

MEMBER OF THE FLORIDA BAR
MIDDLE AND SOUTHERN DISTRICTS

December 17, 2003

Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: *Dough Enterprises of South Florida, L.L.C.*

To Whom It May Concern:

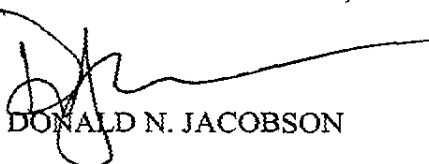
Enclosed herewith are the Articles of Amendment to Articles of Organization of the above-captioned corporation.

Please file the enclosed Articles of Amendment and, upon completion of the filing process, please forward a letter of acknowledgment to the address listed above. I have enclosed a check in the amount of \$25.00 to cover the associated fees.

Thank you for your assistance in this matter.

Very truly yours,

DONALD N. JACOBSON, P.A.



DONALD N. JACOBSON

DNJ:lw
enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DOUGH ENTERPRISES OF SOUTH FLORIDA, L.L.C.,
A Florida Limited Liability Company**

- FIRST:** The date of the filing of the Articles of Organization for DOUGH ENTERPRISES OF SOUTH FLORIDA, L.L.C., was February 3, 1999.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company, DOUGH ENTERPRISES OF SOUTH FLORIDA, L.L.C. with an effective December 1, 2003:

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be:

c/o Richard M. Schramm
428 Plaza Real, Suite 422
Boca Raton, Florida 33432

but it shall have the power and authority to establish branch offices in Bogota, Columbia, Panama, Rome, Italy, and any such other place or places as may be designated by the manager.

ARTICLE III

This limited liability company may engage in any activity or activities permitted under the laws of the State of Florida, including, but not limited to, the brokering of emeralds and diamonds; acting as manufacturers' agent in the international marketplace of furniture, agricultural and forest investments; investments; and marketing of mining products, precious metals, and stones.

ARTICLE VII

The name and mailing and street address of the initial solo manager of the limited liability company who shall hold office for the first year or until his successor(s) is duly elected and qualified, is: Richard M. Schramm, 428 Plaza Real, Suite 422, Boca Raton, Florida 33432.

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TALLAHASSEE, FLORIDA

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ARTICLE VIII

The name and mailing and street addresses of the members of the limited liability company are:

<u>Name/Title</u>	<u>Address</u>	<u>Ownership</u>
Richard M. Schramm Manager/Member	428 Plaza Real, Suite 422 Boca Raton, Florida 33432	80%
Marita Vestin Manager/Member	428 Plaza Real, Suite 422 Boca Raton, Florida 33432	20%
Marko Rodriguez Vestin Member	428 Plaza Real, Suite 422 Boca Raton, Florida 33432	---

IN WITNESS WHEREOF, I, the undersigned, being the Manager/Member hereinbefore named, for the purposes of amending DOUGH ENTERPRISES OF SOUTH FLORIDA, L.L.C., a limited liability company, both within and without the State of Florida, under the laws of the State of Florida, make and file these Articles of Amendment to the Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 3RD day of December, 2003.



RICHARD M. SCHRAMM

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3 day of December, 2003, by Richard M. Schramm, as Manager/Member of DOUGH ENTERPRISES OF SOUTH FLORIDA, L.L.C., on behalf of the limited liability company, who is personally known to me or who has produced a drivers license as identification and who did/did not take an oath.

SEAL



Lisa Wood
My Commission DD191396
Expires March 25, 2007

Notary Public

My Commission Expires 3-25-07

SECRET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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