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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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LIMITED LIABILITY AMENDMENT

GAIRA LLC

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
GAIRA LLC**

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was May 6, 1999.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE V thereof is deleted in its entirety and replaced by the following:

"ARTICLE V - MANAGEMENT

The Company is to be managed by one or more managers, any of whom may also be members of the Company. Managers shall be elected or appointed in accordance with the Company Regulations. The managers who shall serve until they are removed or resign, and succeeded by one or more successor managers in the manner provided in the Company Regulations, shall be:

Carlos del Corral
2305 N.W. 107th Avenue
Miami, Florida 33172

Maria del Carmen del Corral
2305 N.W. 107th Avenue
Miami, Florida 33172

Dated: May 21, 1999.



(Signature of a member or authorized representative of a member)

CARLOS DEL CORRAL

Typed or printed name of signer

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Prepared By:
Joseph M. Hernandez, Esq.
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