

March 31, 2000

Secretary of State  
Division of Corporations  
AMENDMENTS  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: Color Concepts L.C.

~~Att. Ms. Aimee Ramsey~~

700003197457--2  
-04/05/00--01105--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Rec'd.  
4/4/00

~~Dear Ms. Ramsey:~~

In accordance with our telephone conversation of today, I enclose herein the amendment needed on the above referenced limited liability corporation as well as our check for \$43.75 to cover \$35.00 for the filing fee and \$8.75 for a certificate of status.

We are in urgent need of proof of these changes to be able to close a transaction with a bank, so we are enclosing a Federal Express envelope and airbail already prepared so you can return the documents to us this way as soon as possible.

Should you need any additional requirements or have any questions regarding this matter please call me at your convenience.

Thanking you in advance for your immediate attention to our request, I remain

Very truly yours,

Name Availability	
Document Examiner	Consuelo Gonzalez DCC
W. P. Verifier	W. P. Verifier
Acknowledgement	

FILED  
00 APR -4 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
COLOR CONCEPTS L.C.  
*A Florida Limited Liability Company***

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**Date:** March 30, 2000

**First:** The date of filing of the articles of organization was September 9, 1999 with Document No. L99000005853.

**Second:** The following amendments to the articles of organization were adopted by the limited liability company:

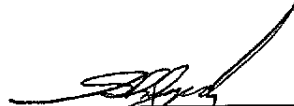
- a) The current managing members are to be removed and replaced for the following:

NAME	STREET ADDRESS
Angelina Garcia Lage	7525 N.W. 8 Street, Suite 201 Miami, Florida 33126

- b) The current registered agent shall be replaced for:


Name: Angelina Garcia Lage  
Address: 7525 N.W. 8 Street, Suite 201  
Miami, Florida 33126  
Telephone: (305) 267-9954

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\_\_\_\_\_  
Signature of a Member  
Printed Name: Gonzalo M. Lage

**Acceptance of the New Registered Agent:**

I hereby am familiar with and accept the duties and responsibilities as registered agent for the limited liability company named Color Concepts L.C.

  
\_\_\_\_\_  
Signature of the New Registered Agent  
Printed Name: Angelina Garcia Lage