

L99000007491

Law Offices
Cuevas & Rubin, P.A.

536 Biltmore Way
Coral Gables, Florida 33134

Telephone (305) 461-9500
Telephone (954) 966-0960
Fax (305) 448-7300
E-Mail - cr@cuevas-rubin.com

Andrew Cuevas
Jonathan R. Rubin

Susana Rice Roque
Roberto J. Ortiz

December 14, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003504010--4
-12/18/00--01032--004
*****25.00 *****25.00

RE: Name of Corporation: Exclusive Solutions, L.L.C.
Filed on: November 5, 1999
Document Number: L99000007491
EIN #: 65-0960093
Current Address: 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156

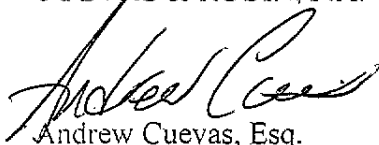
Dear Sir/Madam:

Enclosed please find the Articles of Amendment for a Limited Liability Company and the filing fees in the sum of \$25.00.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.



Andrew Cuevas, Esq.

AC:sf

encl.

ac\client\sanchez-raul\secretary state-01

FILED
00 DEC 18 PM 1:57
TALLAHASSEE, FLORIDA

42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EXCLUSIVE SOLUTIONS, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

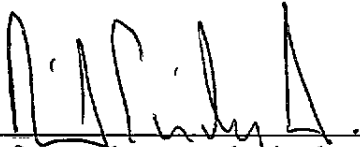
FIRST: The date of filing of the articles of organization was November 5, 1999

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- A) Article I is hereby amended to change the principal office address to 55 Weston Road, Suite #322, Sunrise, Florida 33326; Miami-Dade County, State of Florida.
- B) Article IX is hereby amended to change the Registered Office of the Registered Agent to:

Andrew Cuevas, Esq.
Cuevas & Rubin, P.A.
536 Biltmore Way
Coral Gables, FL 33134

Dated November 22, 2000.

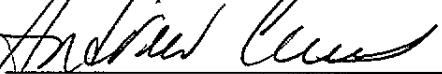


Signature of a member or authorized representative of a member

Raul Sanchez

Typed or printed name of signee

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Andrew Cuevas, Esq.

FILED
00 DEC 18 PM 1:57
TALLAHASSEE, FLORIDA