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OFFICE USE ONLY

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 (305) 854-6000

(Phone #)

(Requestor's Name) .

(Address)

(City, State, Zip)

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

LATIN AMERICAN TECHNOLOGIES, L.L.C.

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was December 13, 1999.

SECOND: Management of LATIN AMERICAN TECHNOLOGIES, L.L.C. is stated

Darío Solorzano

7303 Northwest 79th Terrace

Miami, Florida 33166

Pablo Vazquez

7303 Northwest 79th Terrace

Miami, Florida 33166

RETARY OF STATE

7 [77]

THIRD:

The Management of LATIN AMERICAN TECHNOLOGIES, L.L.C. shall be

amended to state:

Leonardo Vázquez Conde

1840 Southwest 22nd Street, Suite 115

Miami, Florida 33145

Pablo Vazquez

1840 Southwest 22nd Street, Suite 115

Miami, Florida 33145

whose addresses shall be the same as the principal address of the Company.



FOURTH: The date of the adoption of this amendment is the 20 November 2001.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 20 November 2001.

Signature of a Member or Authori

Representative of a Member

OLDEC 11 PM 2: 47
SECRETARY OF STATE

