

PO/00011/222

Manuel M. Arvesu
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(City/State/Zip/Phone #)

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Arvesu
SJ

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

TERALEX YACHT, INC.
(A Florida Corporation)

FIRST: The date of filing of the articles of incorporation was November 21, 2001.

SECOND: The document number for the corporation is P01000111222.

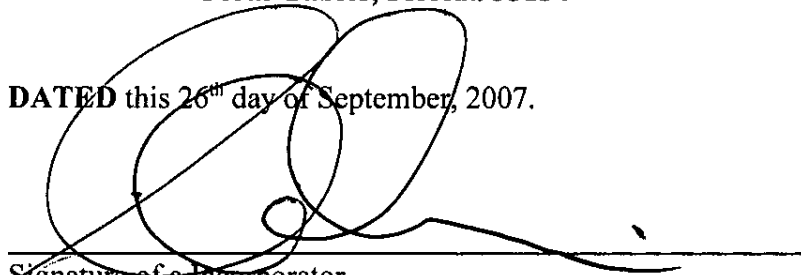
THIRD: The following amendment to the articles of incorporation was adopted by the Incorporator: The following officer is hereby deleted from the above Corporation.

Alfred Svenson

FOURTH: The President/Secretary effective immediately will be:

Manuel M. Arvesu
2100 Ponce De Leon Boulevard
Suite 1100
Coral Gables, Florida 33134

DATED this 26th day of September, 2007.



Signature of a Incorporator

Manuel M. Arvesu

Typed or printed name of signee

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