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CHAPARRAL HOLDINGS, LLC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

CHAPARRAL HOLDINGS, LLC.
2588 SW 27 AVE.
MIAMI, FL 33133

SUBJECT: CHAPARRAL HOLDINGS, LLC.
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ARTICLES OF AMENDMENT
To The
ARTICLES OF ORGANIZATION
Of

CHAPARRAL HOLDINGS, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization October 16, 2002.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

The Managing Memmbers of the Limited Liability Company will be changed from:

BENJAMIN RINCON
3155-V Flower Rd. South
Atlanta, GA 30341

Managing Member

To

BENJAMIN RINCON
3155-V Flower Rd. South
Atlanta, GA 30341

Managing Member

And

Mauricio Vives Carrillo
18839 Biscayne Blvd.
Aventura, FL 33180

Managing Member

Date: November 26th, 2003.

Signature: *Benjamin Rincon*
Benjamin Rincon

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