

ESCANEAR

Estado de la Florida

SECRETARIA DE ESTADO

Yo certifico que según los registros de esta oficina que INTEGRA2, LLC es una compañía de responsabilidad limitada organizada bajo las leyes del Estado de la Florida, registrada el 21 de mayo de 2007.

El número de registro de esta compañía es L07000053487.

Yo certifico además que dicha compañía ha pagado todos los cargos debidos a esta oficina hasta diciembre 31, 2008, y que se encuentra actualmente activa.

*Dado bajo mi mano y el Gran Sello
del Estado de la Florida, en
Tallahassee, La Capital, este día
diez y nueve del mes de
marzo, 2008*

Secretaria de Estado

FROM : DIEGO L RESTREPO, P.A.

FAX NO. : 305 440 5541

May. 29 2007 09:58AM P2

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INTEGRA2, LLC

H07000143379 3

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: The date of filing of the Articles of Organization was May 21, 2007.

SECOND: Amendment adopted: Article V of the Articles of Organization of INTEGRA2, LLC should be amended as follows:

ARTICLE V

The name and address of managing members / managers are:

Title: MGR
Julian Saldarriaga
10451 N.W. 117th Avenue, Suite 250
Medley, FL 33178 US

Title: MGR
Juan Carlos Vizcaino
10451 N.W. 117th Avenue, Suite 250
Medley, FL 33178 US

Title: MGR
Andres Felipe Uribe
10451 N.W. 117th Avenue, Suite 250
Medley, FL 33178 US

Title: MGR
Miguel Ramos
10451 N.W. 117th Avenue, Suite 250
Medley, FL 33178 US

FOURTH: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 29th day of May, 2007

Diego Restrepo
Diego L. Restrepo, Esq.

Authorized Representative of Sole Member

2007 MAY 29 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICULOS DE ENMIENDA A LOS
ARTICULOS DE ORGANIZACIÓN DE
INTEGRA2, LLC**



De acuerdo con lo previsto por la Sección 608.411 de los Estatutos de la Florida, esta sociedad de responsabilidad limitada de la Florida adopta los siguientes artículos de enmienda a sus artículos de Organización.

PRIMERO: La fecha de registro de los Artículos de Organización fue Mayo 21, 2007.

SEGUNDO: Enmienda adoptada: Artículo V de los Artículos de Organización de INTEGRA2, LLC debe ser enmendados como sigue:

ARTICULO V

El nombre y dirección de los Miembros de Gerencia / Gerentes son:

Cargo: Gerente
Juan Carlos Vizcaino
10451 N.W. 117th Avenue, Suite 250
Medley, Florida, 33178 US

Cargo: Gerente
Andres Felipe Uribe
10451 N.W. 117th Avenue, Suite 250
Medley, Florida, 33178 US

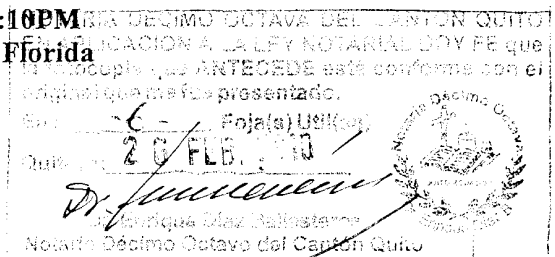
Cargo: Gerente
Miguel Ramos
10451 N.W. 117th Avenue, Suite 250
Medley, Florida, 33178 US

CUARTO: Los Artículos de Enmienda serán efectivos cuando se registren ante el Departamento de Estado.

Firmado este 29avo dia de Mayo, 2007.

(Firma Ilegible)
Diego L. Restrepo, Abogado Titulado
Apoderado del Socio Único

Sello: Registrado Mayo 29, 2007 1:10PM
Secretaria de Estado / Tallahassee, Florida



State of Florida



Department of State

I certify from the records of this office that INTEGRA2, LLC, is a limited liability company organized under the laws of the State of Florida, filed on May 21, 2007.

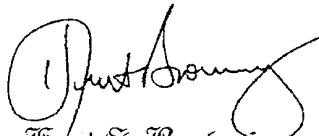
The document number of this company is L07000053487.

I further certify that said company has paid all fees due this office through December 31, 2008, that its most recent annual report was filed on March 7, 2008, and its status is active.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of March, 2008



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



This certificate is attached to a 4 page-document containing the following documents pertaining to Integra2, LLC:
(i) Certificate of Good Standing and the translation into Spanish language; and (ii) Articles of Amendment to Articles of Organization and the translation into Spanish language, notarized with apostille.

CERTIFICATE OF ACCURACY

STATE OF FLORIDA)
 : ss.
COUNTY OF MIAMI-DADE)

Before me, a Notary Public in and for the State of Florida at large, personally appears Gerardo Florez, who, after being duly sworn, deposes and says that he is fully versed in the Spanish and English languages, and that he has personally prepared the foregoing translation from Spanish into English and certifies, to the best of his knowledge and belief, the same is an accurate translation of the following documents of Integra2, LLC: (i) Certificate of Good Standing and the translation into Spanish language; and (ii) Articles of Amendment to Articles of Organization and the translation into Spanish language. All these documents are attached hereto.

Gerardo Florez

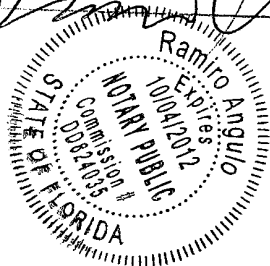
Sworn to and subscribed before me, this 13th of April, 2009.

STATE OF FLORIDA
COUNTY OF Hiami - Dade

Notary Public
State of Florida at Large

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED
BEFORE ME THIS 13 DAY OF April 2009 BY Don B. Gombanco
PERSONALLY KNOWN _____ OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION FD-24 F-246-400-60-410-0
NOTARY:

My Commission Expires: _____



A black and white copy of this document is not official



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Ramiro Angulo

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Fourteenth day of April, A.D., 2009

7. by Secretary of State, State of Florida

8. No. 2009-33419

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.