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Division of Corporations

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L03000009201

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Division of Corporations
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LIMITED LIABILITY AMENDMENT

RAM HOLDINGS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RAM HOLDINGS, LLC

(A Florida Limited Liability Company)
Document No. R03000009201

FIRST: The date of filing of the Articles of Organization was March 13, 2003.

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

ARTICLE VIII
MANAGING MEMBERS

The Managing Members of the Limited Liability Organization will be changed from:

Maria Teresa Ariza
Transv. 13A, No. 123-10
Apto #309
Bogota, Colombia

Managing Member

To

Maria Teresa Ariza
Transv. 13A, No. 123-10
Apto #309
Bogota, Colombia

Managing Member

And

Luis H. Martinez
Transv. 13A, No. 123-10
Apto #309
Bogota, Colombia

Managing Member

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ARTICLE X
MANAGEMENT

The Manger of the Limited Liability Company will be changed from:

Maria Teresa Ariza

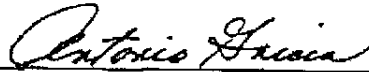
To

Maria Teresa Ariza

And

Luis H. Martinez

Date: January 21, 2005



Signature of a member or authorized representative of a member

Antonio Garcia

Typed or printed name of signee

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