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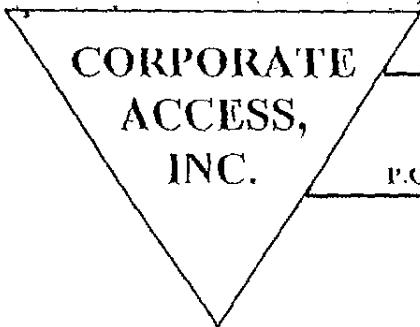
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Amend

1.) CastelVetro, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
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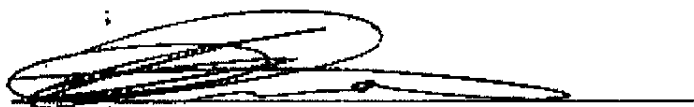
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CASTELVETRO, L.L.C.
(a Florida limited liability company)**

FIRST: The date of filing of the Articles of Organization for CASTELVETRO, L.L.C. was May 4, 2004.

SECOND: The following Amendments to the Articles of Organization were adopted by the limited liability company:

- (a) The street address and mailing address of the limited liability company's principal office shall be c/o Azria Law Firm, P.A., 1741 Alton Road, Miami Beach, FL 33139.
- (b) Dominique Nameche, 780 NE 69th Street, Suite 1501, Miami, FL 33138, is removed as manager and member of the limited liability company.
- (c) Dominique Nameche, 780 NE 69th Street, Suite 1501, Miami, FL 33138, has resigned as and is no longer the Registered Agent of the limited liability company.
- (d) Victor Uzan, 780 NE 69th Street, Suite 1501, Miami, FL 33138, is removed as manager and member of the limited liability company.
- (e) EVERGREEN OVERSEAS HOLDINGS, INC., 7301 Belle Meade Island Drive, Miami, FL 33138, has been admitted as the new Manager and member of the limited liability company.
- (f) IMMO, LLC, 1741 Alton Road, Miami Beach, FL 33139, has been admitted as member of the limited liability company.
- (g) Isabelle E. Azria, Esq., Azria Law Firm, PA, has been appointed and has accepted the designation as the new Registered Agent of the limited liability company (see Designation and Acceptance).

Dated: June 3, 2005.


**Isabelle E. Azria, Esq., Authorized Representative for
CASTELVETRO, L.L.C.**

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-named limited liability company at a place designated in this Certificate, I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: June 3, 2005

Signature:


Isabelle E. Azria, Esq.