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LIMITED LIABILITY AMENDMENT

CARMA CINCO, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARMA CINCO LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on July 28, 2005 and assigned document number L05000074284-1/1

SECOND: This amendment is submitted to amend the following:

**ARTICLE V
ADMISSION OF NEW MEMBERS**

Except as set forth in the operating agreement, no additional members shall be admitted to the Company, except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all members. A member may transfer his or her interest in the company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent. The name and address of the members of the Company and their corresponding "Membership Interest" percentages, as defined by Florida Statutes 608.402(23), are as follows:

<u>Member Name</u>	<u>Membership Interest Percentage</u>
CARLOS A. RUIZ 3444 Main Highway, 2 Floor Coconut Grove, Fl 33133	13.34%
CARLOS GOTTERT 3444 Main Highway 2 Floor Coconut Grove, Fl 33133	13.34%
JOSE A. CEJAS 3444 Main Highway 2 Floor Coconut Grove, Fl 33133	6.66%

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A.G. BROKERS S.A
J. Segundo Fernandez 1286
Oficina 18
San Isidro, 1642 Buenos Aires
Argentina

66.66%

Dated , November 7, 2005.



Signature of a member or authorized representative of a member

CARLOS A. RUIZ

Typed or printed name of signee

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