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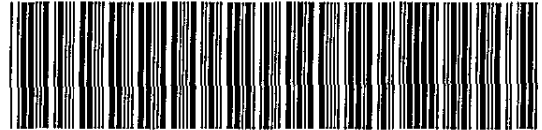
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trinity Investment Holdings L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Ian Nesbitt, Esq.
(Name of Person)

Fromberg, Perlow & Kornik, P.A.
(Firm/Company)

18901 NE 29th Avenue, Suite 100
(Address)

Aventura, Florida 33180
(City/State and Zip Code)

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For further information concerning this matter, please call:

Gary Ian Nesbitt, Esq. at (305) 933-2000 ext 134
(Name of Person) (Area Code & Daytime Telephone Number)

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(additional copy is enclosed)

\$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Trinity Investment Holdings L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/8/05 and assigned document number L05000106796.

SECOND: This amendment is submitted to amend the following:

The members of the company have appointed and designated
Juan Arevalo and Philippe Stiernon as Managers at the address
200 S. Biscayne Blvd., Suite 2730, Miami, Florida 33131

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OFFICE OF THE CLERK OF THE CIRCUIT COURT
FALL HAVEN, FLORIDA

Dated December 9, 2005.



Signature of a member or authorized representative of a member

GARY NESBITT

Typed or printed name of signee