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AZZURRO, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
AZZURRO, LLC
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant of the provisions of section 608 of the Florida Limited Liability Company Act, this company, filed 07/06/2006, adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted:

ARTICLE V

The limited liability company shall be manager-managed and will have 1 (one) manager:

MANAGER: GUSTAVO USANDIZAGA

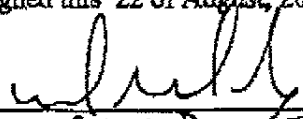

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of amendment adoption is August 22, 2006

FOURTH: Adoption of Amendment:

The Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 of August, 2006


By: 

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