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T. HAMPTON

FEB 23 2010

EXAMINER

Account Number: I20010000123

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LOS CORRALES INVESTMENTS LLC  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the articles of organization was February 22, 2010

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

**Article 4: Members:** The name and address of the individual who will serve as managing members are as follows:

Tommaso Amadio Citeroni, Elisabetta Bevini de Amadio, Elena Amadio de Carpico, Jose Luis Amadio Bevini, Elizabeth Amadio de Zaccagnini, Maria Teresa Amadio de Osio, Rosa Irene Amadio de Romero  
2665 South Bayshore Drive  
Suite 906  
Coconut Grove, FL 33133

Dated: February 22, 2010

  
\_\_\_\_\_  
JORGE GURIAN  
AUTHORIZED REPRESENTATIVE

Account Number: I20010000123

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