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GENEG, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GENEG, LLC

Pursuant to the provisions of Florida Statutes, the above Limited Liability Company of the State of Florida, whose principal office is located at Miguel Juarez 128, Carlos Paz, Cordoba 5152, Argentina, certifies that at a meeting of members of said Company called for a meeting for the purpose of amending the Article Four and Five of the Articles of Organization and held on August 14, 2012, it was resolved by the members that: The Articles shall be amended to read as follows :

ARTICLE IV

The total number of initial members is four (4) and the name and address are as follows:

ARIEL L. DEBENEDETTI
Pasaje Roldan 55, Carlos Paz, Córdoba 5152,
Argentina

MARISA R. SALAVAGIONE
Los Sauces 320, Carlos Paz, Córdoba 5152,
Argentina

PABLO HERNAN COMINCINI
9 de Julio 304, Carlos Paz, Córdoba 5152,
Argentina

MARIA FERNANDA TURINA
Roldan 1128, Carlos Paz - Córdoba 5152,
Argentina

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ARTICLE V

The initial Managing Members, their name and address are as follows:

ARIEL L. DEBENEDETTI - MGRM
Pasaje Roldan 55, Carlos Paz, Córdoba 5152,
Argentina

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MARISA R. SALAVAGIONE - MGRM
Los Sauces 320, Carlos Paz, Córdoba 5152,
Argentina

PABLO HERNAN COMINCINI - MGRM
9 de Julio 304, Carlos Paz, Córdoba 5152,
Argentina

MARIA FERNANDA TURINA - MGRM
Roldan 1128, Carlos Paz - Córdoba 5152,
Argentina

Dated : August 14, 2012



ARIEL C. DEBENEDETTI
President

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MEMBERS RESOLUTION CHANGING ARTICLES OF ORGANIZATION

UPON and duly made and seconded motion, the resolution that follows below was duly adopted by the Members of GENEG, LLC

RESOLVED, the amendment of the Article Four and Five of the Articles of Organization, on meeting held on August 14, 2012. It was resolved by the members that: The Articles shall be amended to read as follows:

ARTICLE IV

The total number of initial members is four (4) and the name and address are as follows:

ARIEL L. DEBENEDETTI
Pasaje Roldan 55, Carlos Paz, Córdoba 5152,
Argentina

MARISA R. SALAVAGIONE
Los Sauces 320, Carlos Paz, Córdoba 5152,
Argentina

PABLO HERNAN COMINCINI
9 de Julio 304, Carlos Paz, Córdoba 5152,
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MARIA FERNANDA TURINA
Roldan 1128, Carlos Paz - Córdoba 5152,
Argentina

ARTICLE V

The initial Managing Members, their name and address are as follows:

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9 de Julio 304, Carlos Paz, Córdoba 5152,
Argentina

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MARIA FERNANDA TURINA - MGRM
Roldan 1128. Carlos Paz - Córdoba 5152.
Argentina

FURTHER RESOLVED, that the Managing Members of GENE, LLC. are hereby directed to file in the appropriate Florida office a certificate setting forth the changes of Articles of Organization of GENE, LLC.

The undersigned, Ariel L. Debenedetti, certifies that I am the duly appointed President of GENE, LLC to do it and that the above is a true and correct copy of a resolution duly adopted at a meeting of August 14, 2012 of the members thereof, convened and held in accordance with law and the Operating Agreement of said Company on August 14, 2012 and that such resolution will be in full force and effect.

IN WITNESS THEREOF, I have affixed my name as President of GENE, LLC

Dated : August 14, 2012



Ariel L Debenedetti
President

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