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LIMITED LIABILITY AMENDMENT

PAN AMERICAN-CARDEL GROUP, L.C.

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Apr-04-03 04:07pm From:LINDA LARREA P,A,

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PAN AMERICAN-CARDEL GROUP, L.C.
(A Florida Limited Liability Company)**

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Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the Articles of Organization was September 30, 1998, and the Document number is L98000002059.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company;

Item 7 of the Articles of Organization is hereby amended to reflect that the following is the sole managing member of the limited liability company;

CARLOS LOPEZ-CANTERA
2199 Ponce De Leon Blvd.
Suite 200
Coral Gables, Florida 33134

Third: This certificate of amendment shall be effective as of the 24th day of October, 2002.

MANAGING MEMBER:



Carlos Lopez-Cantera