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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LIMITED LIABILITY AMENDMENT
SOPRODI LTDA, L.L.C.

| | |
|-----------------------|---------|
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I

(1-3 MUST BE COMPLETED)

- 1. Name of the limited liability company as it appears on the the records of the Florida Department of State:
Soprodi Ltda., L.L.C.
- 2. Jurisdiction of its organization: New York
- 3. Date authorized to do business in Florida: 6/16/1997

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?

- 5. New name of the limited liability company: _____
- 6. If the amendment changes the period of duration, indicate new period of duration:

- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

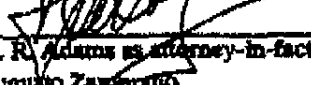
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
See Attached
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

STATE
TALLAHASSEE, FLORIDA

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Soprodi Ltda., L.L.C.

By: 
 by R. R. Adams as attorney-in-fact
 Name: Augusto Zamorano
 Title: Member
 Date: _____

Robert R. Adams | FL Bar Member 863238
 Adams, Gallinar, & Iglesias, P.A.
 1200 Brickell Avenue
 Suite 900
 Miami FL 33131
 305-416-6800

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**Attachment to the Application by Foreign Limited Liability
Company to File Amendment to Application for Authorization to
Transact Business in Florida**

8. *If the amendment corrects any false statements, indicate the statement being corrected and the correction:*

Article 8 is deleted in it's entirety and replaced with the following:

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

| Name & Address: | Title: |
|---|--------|
| Jorge Bravo Bargetto 135 Battle Avenue, 2nd Floor White Plains, NY 10606 | MGRM |
| Ramon Mazuela Barros 135 Battle Avenue, 2nd Floor White Plains, NY 10606 | MGRM |
| Jorge A. Bravo Gonzalez 135 Battle Avenue, 2nd Floor White Plains, NY 10606 | MGRM |
| Rodrigo Mazuela Cepeda 135 Battle Avenue, 2nd Floor White Plains, NY 10606 | MGRM |
| Augusto Zamorano 2025 N.W. 102nd Avenue Suite 103 Miami, FL 33172 | MGRM |

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9. In New York, it is not necessary to amend the Articles of Organization with regards to the new Members/Managers. The Members/Managers are not listed in the Articles of Organization.

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