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LIMITED LIABILITY AMENDMENT

HIBOU MANAGEMENT, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
HIBOU MANAGEMENT, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **HIBOU MANAGEMENT, LLC**, a Florida limited liability company (hereinafter, the "Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Company is HIBOU MANAGEMENT, LLC.

SECOND: The date of filing of the Articles of Organization of the Company was April 6, 2001.

THIRD: Article "3" of the Articles of Organization of the Company is amended in its entirety as follows:

"3. The principal place of business of the Company is: c/o Intrastate Registered Agent Corporation, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the mailing address of the Company is: P.O. Box 432520, Miami, Florida 33243."

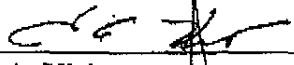
FOURTH: Article "4" of the Articles of Organization of the Company is amended in its entirety as follows:

"4. The name and address of the registered agent of the Company is:

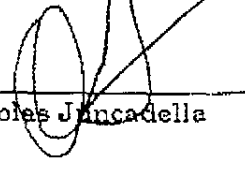
Intrastate Registered Agent Corporation
701 Brickell Avenue, Suite 3000
Miami, Florida 33131."

FIFTH: The foregoing amendments were adopted by the Board of Managers of the Company effective November 1, 2004.

MANAGERS:



Eberto A. Vitier



Amadeo Nicolas Juncadella

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for HIBOU MANAGEMENT, LLC to accept service of process at the place designated in these Articles of Amendment to Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 1 day of November, 2004.

INTRASTATE REGISTERED AGENT CORPORATION

By: 

Jorge Hernandez-Torano, Vice President

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