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LIMITED LIABILITY AMENDMENT

CORREAS SUR INVESTMENTS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
CORREAS SUR INVESTMENTS, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 21, 2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be ADDED as managers of the aforementioned Limited Liability Company:

1. Sergio Elbaum: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180
2. Ruben Santurian: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180
3. Fernando Horigian: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180

Signed this December 7, 2005.

Signature of a member or authorized representative of a member

Italo Brogno
Typed or printed name of person signing

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Prepared By:
Leonardo A. Roth, Esq.
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