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REDALCACY LLC

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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

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**REDALCACY LLC  
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was September 24, 2001.

**SECOND:** Article 7 of the Articles of Organization of REDALCACY LLC states Management as:

Operating Manager: Jorge E. Stein  
Secretary: Jorge E. Stein  
Treasurer: Jorge E. Stein

**THIRD:** Article 7 of the Articles of Organization of REDALCACY LLC shall be amended to state Management as:

Operating Manager: Jorge E. Stein  
Vice Operating Manager: Norberto Roman  
Secretary: Jorge E. Stein  
Treasurer: Norberto Roman

whose addresses shall be the same as the principal address of the Company.



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**FOURTH:** Article 10 of the Articles of Organization of REDALCACY LLC states members as:

Financiera Gimmel, an Uruguayan Corporation  
2725 Salzedo Street  
Coral Gables, Florida 33134

**FIFTH:** Article 10 shall be amended to state Members as:

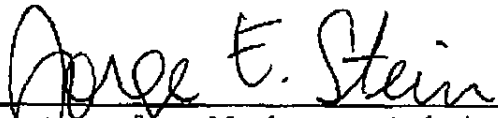
Redalcacy Holdings, LLC, a Florida Limited Liability Company  
7392 NW 35 Terrace, Suite 206  
Miami, Florida 33122

**SIXTH:** The date of the adoption of this amendment is the 25 August 2006.

**SEVENTH:** The amendment was adopted by the limited liability company.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 August 2006.

  
Signature of a Member or Authorized  
Representative of a Member

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