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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARIVA HOLDING GROUP, LLC**

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EXAMINER

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**THIRD ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
MARIVA HOLDING GROUP, LLC**


Pursuant to the provision of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following amendment to its Articles of Organization ("Articles"):

1. The name of the limited liability company is MARIVA HOLDING GROUP, LLC (the "Company").
2. The Company's Articles were filed April 13, 2010.
3. Article VI is hereby added as follows:

ARTICLE VI – Officers and Directors

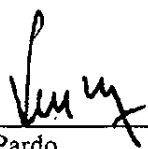
The officers of the Company shall be the following:

Jose Luis Pardo	Director and President
Jose Luis Pardo (h)	Vice President and Director of Administrative Services
Jose Martin Pardo	Director
Jorge Alberto Gilligan	Vice President of Administrative Services.

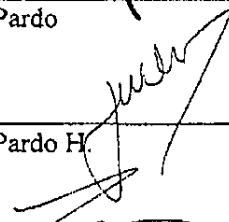
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José Luis Pardo



José Luis Pardo H.



Juan Martin Pardo

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