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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

REAL ESTATE INTERNATIONAL INVESTMENTS & DEVELOPMENT,

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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03 SEP 19 AM 8:23
DIVISION OF CORPORATION

FILED
03 SEP 18 PM 11:26
SECRETARY OF STATE
ALL AMENDMENTS TO BE FILED

9-19-03

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
REAL ESTATE INTERNATIONAL INVESTMENTS & DEVELOPMENT, LLC
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant of the provisions of section 608 of the Florida Limited Liability Company Act, this company, filed 06/27/2002, adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted:

ARTICLE VI
The Board of Directors

The Board of Directors Will be constituted as follow:

Name: LOMAS DE PILAR, S.A.
Percentage of Ownership: 51%

Name: ELIAS PERCHIK
Percentage of Ownership: 3%

Name: MYRIAM FRIDMAN
Percentage of Ownership: 46%

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of amendment adoption is September 18, 2003

FOURTH: Adoption of Amendment:

The Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 18 of September, 2003

By: MY-11-627

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