Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY AMENDMENT

LATIN AMERICAN PRODUCTS, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective July 24, 2000 by the members pursuant to section 608.408, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Latin American Products, LLC

Old Name:

Article II. Date of Articles of Organization

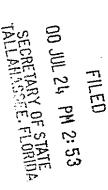
The Company's original Articles of Organization were filed on April 7, 2000.

Article III. Address

The Company's street and mailing address is: Latin American Products, LLC 5661 NW 187th Street Miami FL 33055

Article IV. Registered Agent

The name and street address of the Company's registered agent is: Patricia Garcia 5661 NW 187th Street Miami FL 33055



Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article VI. Management

Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

This will be a member-managed company.	. The name of ea	ach member is:	
PATRICIA GARCIA 5890 SW 58 Terrace Miami FL 33143			
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Article VII. Company Existence			
The Company's existence will begin effect Articles of Organization.	tive upon the fili	ng date of the o	riginal
The undersigned executed these Amended the date shown below.	and Restated Ar	ticles of Organi	zation on
Latin American Products, LLC			1A.1.
By: My R.A. Reyes as attorney-in-fact			JUL 2 ECRETA
			FILED 24 PI TARY O
Name: Patricia Garcia		- 1 * FT - 1	
Title: Member			ST ST
Date: July 24, 2000			55 55 56 57 57 57 57 57 57 57 57 57
Corporate Creations International Inc.			>
941 Fourth Street #200			
Miami Beach FL 33139 (305) 672-0686			

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Latin American Products, LLC

REGISTERED AGENT/OFFICE:

Patricia Garcia 5661 NW 187th Street Miami FL 33055

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PATRICIA GARCIA

by R.A. Reyes as attorney-in-fact

Date: July 24, 2000

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RETARY OF STATE
ALLASSEE, FLORIDA

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