

H000 0003275 2

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

LUBFORAL, L.L.C.

A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The date of filing of the articles of organization was April 24, 2000.

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

ARTICLE VI
MEMBER

The Company shall have two (2) members. The names and addresses of the members is:

CHAVAND CORPORATION, a Florida corporation
C/O 901 Ponce de Leon Boulevard
Suite 603
Coral Gables, Florida 33134

ANDES TOURS CORP., a Florida corporation
c/o 1920 E. Hallandale Beach Boulevard
Hallandale, Florida 33009

ARTICLE VII
MANAGEMENT

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The names and addresses of the managers who will serve as managers until the first annual meeting of the members or until his successor is selected and qualified in accordance with the Regulations is:

FILED
00 JUN 15 AM 10: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000 0003275 2

H000 00032752

CHAVAND CORPORATION, a Florida corporation
C/O 901 Ponce de Leon Boulevard
Suite 603
Coral Gables, Florida 33134

ANDES TOURS CORP., a Florida corporation
c/o 1920 E. Hallandale Beach Boulevard
Hallandale, Florida 33009

RODAL CORPORATION is hereby cancelled as a member and manager of Lubforal, L.L.C.,
a Florida Limited Liability Company.

DATED: June 5th, 2000.

LUBFORAL, L.L.C.

CHAVAND CORPORATION, a Florida corporation,
Member

By: [Signature]
Andres Chavarro, President

LUBFORAL, L.L.C.

ANDES TOURS CORP., a Florida corporation,
Member

By: [Signature]
Ronald E. Albrecht, President

FILED
00 JUN 15 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 5th day of June, 2000, by
Andres Chavarro, as President of Chavand Corporation, a Florida corporation, Member, and Ronald
E. Albrecht, as President of Andes Tours Corp., a Florida corporation, as Member, who are
personally known to me or who have produced UNLICENSED STATE OF FLORIDA
as identification.



[Signature]
Notary Public, State of Florida

H000 00032752