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LIMITED LIABILITY AMENDMENT

OKEECHOBEE EQUITIES, L.L.C.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
OKEECHOBEE EQUITIES, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was December 13, 2000.

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

Article VI: Management

The Limited Liability Company is to be managed by the following

managers:

Haim Wiener
407 Lincoln Road, Suite 9-L
Miami Beach, FL 33139

Dania Mark
407 Lincoln Road, Suite 9-L
Miami Beach, FL 33139

Mario Pontes
407 Lincoln Road, Suite 9-L
Miami Beach, FL 33139

Marcello Agostini
407 Lincoln Road, Suite 9-L
Miami Beach, FL 33139

Dated: July 30, 2003.


Dania Mark, Authorized Agent

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