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LIMITED LIABILITY AMENDMENT

SERA HOLDINGS L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SERA HOLDINGS, L.C.
(X Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization March 27, 2001.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Managing Members

The Managing Members of the Limited Liability Organization will be changed from:

ENRIQUE PALACIOS
CALLE 131A NO. 13-83
BOGOTA, COLOMBIA

MANAGING MEMBER

And

SIVIA ROJAS DE PALACIOS
CALLE 131A NO. 13-83
BOGOTA, COLOMBIA

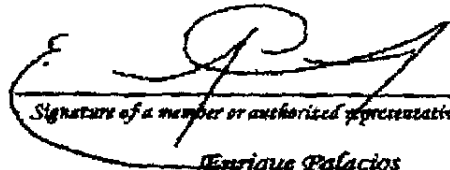
MANAGING MEMBER

To

ENRIQUE PALACIOS
CALLE 131A NO. 13-83
BOGOTA, COLOMBIA

MANAGING MEMBER

Date: Junio 22, 2005


Signature of a member or authorized representative of a member
Enrique Palacios
Typed or printed name of signer

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