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Division of Corporations

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY AMENDMENT**

**MORFEO INVESTMENTS L.C.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MORFEO INVESTMENTS L.C.

*(A Florida Limited Liability Company)*  
Document No. L0100011693

FIRST: The date of filing of the Articles of Organization July 17, 2001.

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

ARTICLE VIII  
MANAGING MEMBERS

The Managing Members of the Organization will be changed from:

MANUEL CABEZA  
338 MINORCA AVENUE  
CORAL GABLES, FL 33134

MANAGING MEMBER

To

JORGE MARIO GOMEZ  
2588 SW 27 AVE  
MIAMI, FL 33133

MANAGING MEMBER

MARIA DEL PILAR ARBELAEZ  
2588 SW 27 AVE  
MIAMI, FL 33133

MANAGING MEMBER

SECRETARY CESSA  
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ARTICLE X  
MANAGEMENT

The Manager (s) of the Corporation will be changed from:

MAURICIO VIVES  
2588 SW 27 AVE  
MIAMI, FL 33133

MANAGER

To

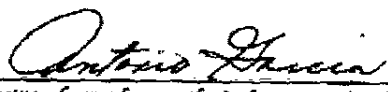
JORGE MARIO GOMEZ  
2588 SW 27 AVE  
MIAMI, FL 33133

MANAGER

MARIA DEL PILAR ARBELAEZ  
2588 SW 27 AVE  
MIAMI, FL 33133

MANAGER

Date: June 23<sup>rd</sup> 2004

  
\_\_\_\_\_  
*Signature of a member or authorized representative of a member*

*Antonio Garcia*

\_\_\_\_\_  
*Typed or printed name of signee*

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