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Corporate Filing Menu

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Articles of Amendment to the Articles of Organization of

Grand Ocean L.C.
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was September 18th, 2001.

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

Principal and Mailing Address

The principal and mailing address of the Limited Liability Company will be changed to:

2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

Managing Members

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

Commonwealth Fund, LLC 18839 Biscame Blvd.

Member

18839 Biscayne Blvd. Aventura, FL 33180

Inverlink International Realty Inc.

Member

18839 Biscayne Blvd.

Aventura, FL 33180

To

Yesid Ramirez

Managing Member

Calle 126 No. 11 - 63, Apt. 202

Bogota, Colombia

Managing Member

Ana Maria Espinosa Calle 126 No. 11 – 63, Api. 202

Bogota, Colombia

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Manager

Invertinix Corp. will no longer be the manager of the company. The company will be managed by the Managing Members.

Membership Interest & Capital Distribution

The Membership Interest & Capital Distribution of the Members of the Limited Liability Company will be divided in the following percentages:

Yesid Ramirez 50%

Ana Maria Espinosa 50%

Date: June 5th, 2007

Mauricio Vives

Authorized Representative of a Member

2007 JUN -5 AN 8: 20 SECRETARY OF STATE

Son will E Min Co.