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REDALCACY LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**REDALCACY LLC
a Florida Limited Liability Company**

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was September 24, 2001.
- SECOND:** Article 7 of the Articles of Organization of REDALCACY LLC states Management as:
- Operating Manager: Jorge E. Stein
Secretary: Jorge E. Stein
Treasurer: Jorge E. Stein
- THIRD:** Article 7 of the Articles of Organization of REDALCACY LLC shall be amended to state Management as:
- Operating Manager: Jorge E. Stein
Vice Operating Manager: Norberto Roman
Secretary: Jorge E. Stein
Treasurer: Norberto Roman

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: Article 10 of the Articles of Organization of REDALCACY LLC states members as:

Financiera Girmel, an Uruguayan Corporation
2725 Salzedo Street
Coral Gables, Florida 33134

FIFTH: Article 10 shall be amended to state Members as:

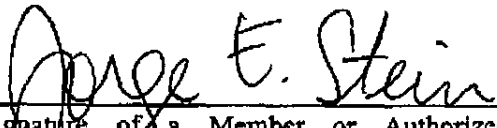
Redalcacy Holdings, LLC, a Florida Limited Liability Company
7392 NW 35 Terrace, Suite 206
Miami, Florida 33122

SIXTH: The date of the adoption of this amendment is the 25 August 2006.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 August 2006.



Signature of a Member or Authorized
Representative of a Member

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