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LIVISION OF CORPORATION

## LIMITED LIABILITY AMENDMEN

OTAWA TRADING L.C.

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

2005 JAN 24 A 9: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OTAWA TRADING L.C.

(A Florida Limited Liability (company)

Desiment No. 202000016943

FIRST: The date of filing of the Articles of Organization was October 2, 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 Limited Liability Organization will be changed from:

COMMONWEALTH FUND, LLC

and

LUZ ESTELA VELAZQUEZ

TO

TRICIRCLE HOLDINGS INC

and

LUZ ESTELA VELAZQUEZ

#### <u>ARTICLE X</u> MANAGEMENT

The Manger of the Limited Liability Company will be changed from:

MAURICIO VIVES

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ΤQ

SILVIA VELAZQUEZ

2005 JAN 24 A 9:53

and

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JOSE CAMILO LEGA

Date: January 21, 2005

Signature of a member or authorized representative of a member

Antonio Garcia

Typed or printed name of signes