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**LIMITED LIABILITY AMENDMENT**

**OTAWA TRADING L.C.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
OTAWA TRADING L.C.

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*A Florida Limited Liability  
Document No. L01000016941*

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:

MANAGING MEMBERS

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

TRICIRCLE HOLDINGS INC

And

LUZ ESTELA VELASQUEZ

To

TRICIRCLE HOLDINGS INC.

SILVIA VELASQUEZ

And

MYRIAM LEIVA

CAPITAL DISTRIBUTION

The Capital Distribution of the Limited Liability Company will be as follows:

TRICIRCLE HOLDINGS INC	25%
SILVIA VELASQUEZ	50%
MYRIAM LEIVA	25%

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MANAGERS


The managers of the Limited Liability Company will continue to be:

SILVIA VELASQUEZ

And

JOSE CAMILO LEGA

DATED: January 28<sup>th</sup>, 2005

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

Antonio Garcia

*Typed or printed name of signer*

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