Florida Department of State

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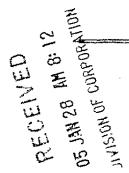
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LIMITED LIABILITY AMENDMENT

OTAWA TRADING L.C.

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

OR Florida Limited Liability Document No. L01000015941

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 28th, 2005

Signature of a member or autiliorized representative of a member

Antonio Garria

Types or printed name of signee