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LIMITED LIABILITY AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MESALINA, L.C.

*(A Florida Limited Liability Company)
Document No. L01000018816*

FIRST: The date of filing of the Articles of Organization October 31, 2001.

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

ARTICLE X
MANAGEMENT

The Manager of the Limited Liability Organization will be changed from:

Jose Gabriel Cano Hernandez
Cra. 14, No. 94A-24
Ofc. 203
Bogota, Colombia

To

Mauricio Vives Carrillo
2588 SW 27th Ave.
Miami, FL 33133

Date: June 14, 2004.



Signature of a member or authorized representative of a member

Antonio Garcia
Typed or printed name of signer

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