

Division of Corporations

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*Articles of Amendment
To The Articles of Organization
Of
Mesalina L.C.
(A Florida Limited Liability Company)*

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

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

Members

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

Jose Gabriel Cano Hernandez
Carrera 14 No. 94-A
Oficina No. 203
Bogota, Colombia

Managing Member

Tiberius Investments Advisors Ltd.
a British Virgin Islands corporation.
c/o Overseas Management Company Trust Ltd.
Post Office Box 3152
Road Town Tortula, British Virgin Islands

Managing Member

To

Jose Gabriel Cano Hernandez
Carrera 14 No. 94-A
Oficina No. 203
Bogota, Colombia

Managing Member

Clara Ines Jiménez
Carrera 14 No. 94-A
Oficina No. 203
Bogota, Colombia

Managing Member

Jose G. Cano Jiménez
Carrera 14 No. 94-A
Oficina No. 203
Bogota, Colombia

Managing Member

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Andrea Cano Jiménez
Carrera 14 No. 94-A
Oficina No. 203
Bogota, Colombia

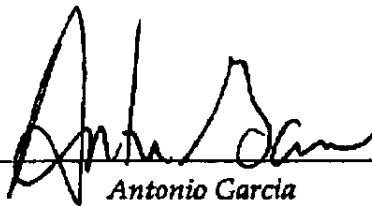
Managing Member

Membership Interest / Capital Distribution

The new Membership Interest and Capital Distribution of the Limited Liability Company will be divided in the following percentages:

Jose Gabriel Cano Hernandez	55.00%
Clara Ines Jimenez	20.00%
Jose G. Cano Jimenez	12.50%
Andrea Cano Jimenez	12.50%

Date: October 10th, 2007



Antonio Garcia

Authorized Representative of a Member

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