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LIMITED LIABILITY AMENDMENT

LAND HOLD L.C.

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**ARTICLES OF AMENDMENT
To
ARTICLES OF ORGANIZATION
Of
LAND HOLD L.C.
(A Florida Limited Liability Company)
Document No. L02000004550**

FIRST: The date of filing of the Articles of Organization was February 2, 2002.

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

The Capital Distribution of the Managing Members

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

Gigliola Aycardi Batista
Calle 75 #13-5, Ofic. 706
Bogota, Colombia

Managing Member
Capital Distribution 60%

AND

Nicolas Loaiza
Calle 75 #13-5, Ofic. 706
Bogota, Colombia

Managing Member
Capital Distribution 40%

TO

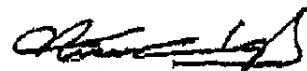
Gigliola Aycardi Batista
Calle 75 #13-5, Ofic. 706
Bogota, Colombia

Managing Member
Capital Distribution 100%

Date: March 09th 2005



Gigliola Aycardi Batista
Managing Member



Nicolas Loaiza
Managing Member

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