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Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

MISSURA, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MISSURA, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was October 16, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article VI should be amended to reflect current members as follows:

Alejandro Horacio Monis
Arcos 1641 Floor 7
Buenos Aires, Argentina

Sergio Eduardo Manis
Tacuari 163, Floor 5
Buenos Aires, Argentina

Adriana Edit Gawianski de Monis
O'Higgins 1826, Floor 6
Buenos Aires, Argentina

Maria Laura Gawianski
Federico Lacroze 1968, Floor 9
Buenos Aires, Argentina

Alberto Mario Colik
Tucuman 163, Floor 5
Buenos Aires, Argentina

Ignacio Santiago Kessler
Lavalle 1675, Floor 6, Suite # 3
Buenos Aires, Argentina

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Article XI should be amended to reflect the current managing members:

Alejandro Horacio Monis
Arcos 1641 Floor 7
Buenos Aires, Argentina

Sergio Eduardo Manis
Tacuari 163, Floor 5
Buenos Aires, Argentina

Adriana Edit Gawianski de Monis
O'Higgins 1826, Floor 6
Buenos Aires, Argentina

Maria Laura Gawianski
Federico Lacroza 1968, Floor 9
Buenos Aires, Argentina

Alberto Mario Colik
Tucuman 163, Floor 5
Buenos Aires, Argentina

Ignacio Santiago Kessler
Lavalle 1675, Floor 6, Suite # 3
Buenos Aires, Argentina

THIRD: The date of the adoption of this amendment is September 26, 2005.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Dated: September 26, 2005

Signature of a member or authorized representative of a member

Alejandro Monis

Typed or printed name of signer

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