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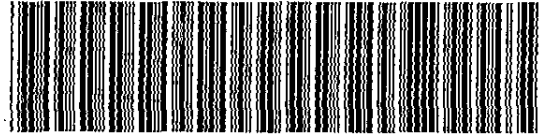
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Wind Moor Project, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Amendment to Articles of Organization  
of  
WINDMOOR PROJECT, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, WINDMOOR PROJECT, L.L.C., a Florida limited liability company, hereby adopts the following Articles of Amendment to its Articles of Organization filed on the 23<sup>rd</sup> day of October, 2002:

FIRST: ARTICLE V – MANAGEMENT / MEMBERS is amended to reflect that the Managers of the Company shall be Windmoor Property, L.L.C. and BA Investment Groups – U.S.A. Corp.

The Amendments were adopted unanimously by the members. The number of votes cast for the Amendments were also sufficient for approval by the Manager.

Signed this 11 day of November, 2003.

THE MEMBERS:

BA INVESTMENT GROUP U.S.A. Corp.

By: \_\_\_\_\_

Alberto Fernandez Prieto  
President

Date: \_\_\_\_\_

11/17/2003

WINDMOOR PROPERTY, L.L.C.

By: B Developments, L.L.C.

By: \_\_\_\_\_

Miguel Angel Barbagallo  
Managing Member

Date: \_\_\_\_\_

11/17/03

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