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LIMITED LIABILITY AMENDMENT

INVILCA TRADE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INVILCA TRADE, LLC
(A FLORIDA LIMITED LIABILITY COMPANY)**

Pursuant to the provisions of section 608.4081, F.S. and section 608.409(2), F.S., this Florida Limited Liability Company adopts the following articles of amendment to its' Articles of Organization.

- FIRST:** The date of filing of the articles of organization, under document number L02000031675, was November 21, 2002.
- SECOND:** The Article 7 of the articles of organization was amended and adopted by the limited liability company to read as follows:

ARTICLE 7 - MANAGEMENT

The business and affairs of the limited liability company shall be governed by Manger in the manners and subject to the limitations set forth in an operating agreement. The actions of a member, manager, or any other person acting in any capacity other than, as a manager of the limited liability company in accordance with the terms of its operating agreement shall not bind the limited liability company.

The managers of the Limited Liability Company shall be:

- MARCOS A. VILLALTA - President
- HUMBERTO A. VILLALTA - Director
- MARLENIS CACCIA CALPADI - General Manager

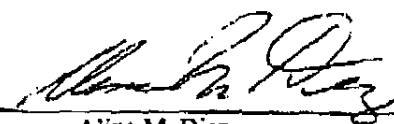
- THIRD:** Article 10 of the articles of organization was amended and adopted by the limited liability company to delete all the members listed and to read as follows:

ARTICLE 10 - MEMBERS

The managers of the Company shall be the member(s) in accordance with regulations adopted by the member(s) for the management of the business and regulation and management of the affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Whose address shall be the same as the mailing address of the Company.

Dated this 1st day of February, 2005.


Alina M. Diaz
An authorized representative of a managing member

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