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LIMITED LIABILITY AMENDMENT

INVILCA TRADE, LLC

Certificate of Status	0
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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 was November 21, 2002.

SECOND: Article 2 of the articles of organization was amended and adopted by the limited liability company to read as follows:

THIRD: The Article 7 of the articles of organization was amended and adopted by the limited liability company to; delete the existing members; Humberto A. Villalta, Marcos A. Villalta and Marlenis C. Calpadi, who have resigned their existing positions, and to read as follows:

ARTICLE 7 - MANAGEMENT

The business and affairs of the limited liability company shall be governed by Manager 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:

ARROZ DE ACARIGUA, C.A. Manager Member - 60%

AGROPECUARIA LOS SILITOS, C.A. Manager Member - 40%

FOURTH: Article 10 of the articles of organization was amended and adopted by the limited liability company 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:

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FOR ARROZ DE ACARIGUA, C.A. - MANAGING MEMBER

GIUSEPPE CACCIA - DIRECTOR - MEMBER

MIRIAN CASTILLO - DIRECTOR - MEMBER

RAFAEL E. IRASTORZA - MEMBER

FOR AGROPECUARIA LOS SILITOS, C.A - MANAGING MEMBER

MARCOS A. VILLALTA - DIRECTOR - MEMBER

HUMBERTO A. VILLALTA - DIRECTOR - MEMBER

MARLENIS CACCIA CALPADI - DIRECTOR - MEMBER

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

Dated this 22 day of *June*, 2005.


LAZARO R. DIAZ
An authorized representative of a managing member

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