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LIMITED LIABILITY AMENDMENT

GRUPO KRITERION LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRUPO KRITERION LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was December 5th, 2002.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article 4 is now amended to read as follows: The name and address of the individual who will serve as Managing Member is as follows:

Antonio Jose Cure Lemaitre
2100 Ponce De Leon Boulevard
Suite 600
Coral Gables, Florida 33134.

Dated: January 25, 2004



JORGE GURIAN
AUTHORIZED REPRESENTATIVE

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