

LO3000018158

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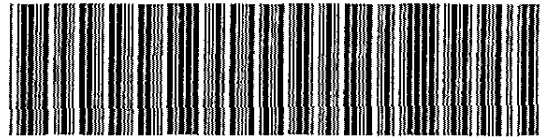
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ST. ALBANS, VT
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Diego L. Restrepo, Esq.
Attorney at Law

Member:
Florida Bar Association

547 Majorca Avenue
Coral Gables, Florida 33134-4221
Telephone: (305) 447-9430
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E-Mail: diego@restrepolaw.com

Member:
Florida Institute of Certified
Public Accountants

December 21, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BADILLO INVESTMENTS, LLC
Document No. L03000018158

Dear Sirs:

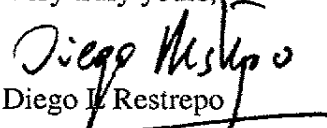
Enclosed please find the Articles of Amendment to the Articles of Organization of BADILLO INVESTMENTS, LLC. Enclosed please find a check payable to the Florida Secretary of State in the amount of \$35.00 to cover the filing fee.

Please send the acknowledgment letter to my attention to the following address:

Diego L Restrepo, Esq,
547 Majorca Avenue
Coral Gables, FL 33134

Thank you in advance for your prompt attention to this matter. Should you have any questions regarding this letter or its enclosure please contact me at (305) 447-9430, or via fax at (305) 448-5541, or via E-mail diego@restrepolaw.com.

Very truly yours,


Diego L Restrepo

Enclosures

cc: Dr. Alberto Holm Corzo (w/ enclosures)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BADILLO INVESTMENTS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, 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 May 20, 2003.

SECOND: Amendment adopted: Article I of the Articles of Organization of BADILLO INVESTMENTS, LLC should be amended as follows:

ARTICLE I

The name of the limited liability company shall be:

MEDICA ALAMAR, LLC

THIRD: Amendment adopted: Article II of the Articles of Organization of BADILLO INVESTMENTS, LLC should be amended as follows:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

Blvd. Interlomas # 14, Suite 403
Colonia San Francisco La Herradura
Huixquilucan, Estado de Mexico, C.P. 52760

The mailing address of the Limited Liability Company shall be:

c/o Diego L. Restrepo, Esq.
547 Majorca Avenue
Coral Gables, FL 33134-4221

FOURTH: Amendment adopted: Article IV of the Articles of Organization of BADILLO INVESTMENTS, LLC should be amended as follows:


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STATE
OF FLORIDA

ARTICLE IV

The name and Florida street address of the registered agent is:

Diego L. Restrepo, Esq.
547 Majorca Avenue
Coral Gables, FL 33134-4221

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Diego L. Restrepo, Registered Agent

FIFTH: Amendment adopted: Article V of the Articles of Organization of BADILLO INVESTMENTS, LLC should be amended as follows:

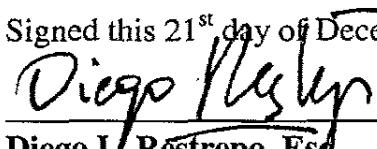
ARTICLE V

The name and address of managing managers are:

Dr. Alberto Holm Corzo
Blvd. Interlomas Numero 14, Suite 403
Colonia San Francisco La Herradura
Huixquilucan, Estado de Mexico, C.P. 52760

SIXTH: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 21st day of December, 2004



Diego L. Restrepo, Esq.
Authorized Representative of Sole Member