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

1. INV. LUMIRT, L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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<input type="checkbox"/>	Domestication
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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
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<input type="checkbox"/>	Other

Examiner's Initials

B

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INV. LUMIRT, L.L.C.**

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FLORIDA

FIRST: The date of filing of the articles of organization was Nov. 28, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

AMENDMENT ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS

The address will be: 260 Crandon Blvd. Ste. 32
Key Biscayne, FL. 33149

AMENDMENT ARTICLE V. MANAGING MEMBER

This will be a member managed organization. The name of each member is:

AMILCAR SAN ROMAN

260 Crandon Blvd. Ste. 32
Key Biscayne, FL. 33149

INVERSORA LUMIRT Sociedad Anonima

260 Crandon Blvd. Ste. 32
Key Biscayne, FL. 33149

EMILIO DACARET

12978 SW 29 COURT
Miramar, FL. 33027

THIRD: The date of each amendment's adoption is April 7, 2005.

FOURTH: The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

Dated, April 08, 2005


AMILCAR SAN ROMAN