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LIMITED LIABILITY AMENDMENT

KRIZIA I, LLC

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4904



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 8, 2004

KRIZIA I, LLC
C/O ATER REGISTERED AGENTS, LLC
2601 S BAYSHORE DR, STE 600
COCONUT GROVE, FL 33133

SUBJECT: KRIZIA I, LLC
REF: L03000050798

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

The effective day must be specific and cannot be prior to the date of filing.

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Trevor Brumbley
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

Krizia I, LLC
a Florida limited liability company

The undersigned, being the Manager of Krizia I, LLC, a Florida limited liability company (the "Company"), hereby certifies as follows:

A. That the Articles of Organization of the Company were filed, and the Company was organized, on December 8, 2003.

B. That the Articles of Organization of the Company are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article VIII of the Articles of Organization of the Company is hereby modified to provide that effective as of the date of the filing of this Amendment the following person shall be added as a Manager of the Company:

Name

Address

Maricela Palenzuela

8911 Collins Avenue, #302
Miami, Florida 33154

C. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

D. The foregoing Amendment was approved by resolution of a majority of the Members occurring on December 31, 2003.

IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 8th day of January, 2004.


Alexis Avello, Manager

By: Santiago Eljaiek III, Esq., as attorney-in-fact

[Company Seal]

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