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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

VANGIL USA 2004, "LLG...
(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was December 31, 2003.

SECOND:

The following amendments to the articles of organization were adopted by

the limited liability company:

Article IV is now amended to read as follows: The names and addresses of the managing members are:

Ivan Carrero 2600 Douglas Road, Suite 1100 Coral Gables, Florida 33134 Gilberto Jesus Imery Gonzalez 2600 Douglas Road, Suite 1100 Coral Gables, Florida 33134

Dated: October 18, 2007

AVAN CARRERO

MANAGING MEMBER

07 OCT 19 AM 8: 43

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