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Member:

Florida Institute of Certified Public Accountants

August 16, 2004

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

RE: INVESTMENT 2001, LLC
Document No. L04000022814

Dear Sirs:

Enclosed please find the Restatement to the Articles of Organization of INVESTMENT 2001, LLC. Enclosed please find a check payable to the Florida Department of State in the amount of $35.00 to cover the certified copy of the Restatement to the Articles of Organization and a certificate of status.

Please send the certified copy with the certificate of status together with 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 dr6910@bellsouth.net.

Very truly yours,

Diego L Restrepo

Enclosures

cc: Mr. Santiago Sierra (w/ enclosures)

RESTATEMENT TO ARTICLES OF ORGANIZATION
OF
INVESTMENT 2001, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following restatement to its articles of organization.

ARTICLE I

The name of the limited liability company shall be:

INVESTMENT 2001, LLC

ARTICLE II

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

8618 N.W. 66th Street
Miami, Florida US 33166

The mailing address of the Limited Liability Company is:

8618 N.W. 66th Street
Miami, Florida US 33166

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ARTICLE III

The purpose for which the Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

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 status 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.

Registered Agent Signature

ARTICLE IV

The name and address of managing members/managers are:

Title: MGR
SANTIAGO SIERRA
8618 N.W. 66th Street
Miami, FL 33166 US

Title: MGR
CARLOS M. MONTOYA
8618 N.W. 66th Street
Miami, FL 33166 US

Title: MGR
MARIO MONTOYA
8618 N.W. 66th Street
Miami, FL 33166 US

Title: MGR
JUAN FELIPE MONTOYA
8618 N.W. 66th Street
Miami, FL 33166 US

The Restatement to the Articles of Organization shall be effective when filed with the Department of State.

Signed this 16th day of August, 2004

Diego L. Restrepo, Esq.
Authorized Representative of Members