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*Amend*

1.) *CastelVetro, LLC*  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CASTELVETRO, L.L.C.  
(a Florida limited liability company)**

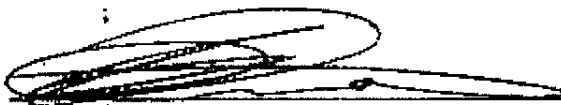
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**FIRST:** The date of filing of the Articles of Organization for CASTELVETRO, L.L.C. was May 4, 2004.

**SECOND:** The following Amendments to the Articles of Organization were adopted by the limited liability company:

- (a) The street address and mailing address of the limited liability company's principal office shall be c/o Azria Law Firm, P.A., 1741 Alton Road, Miami Beach, FL 33139.
- (b) Dominique Nameche, 780 NE 69<sup>th</sup> Street, Suite 1501, Miami, FL 33138, is removed as manager and member of the limited liability company.
- (c) Dominique Nameche, 780 NE 69<sup>th</sup> Street, Suite 1501, Miami, FL 33138, has resigned as and is no longer the Registered Agent of the limited liability company.
- (d) Victor Uzan, 780 NE 69<sup>th</sup> Street, Suite 1501, Miami, FL 33138, is removed as manager and member of the limited liability company.
- (e) EVERGREEN OVERSEAS HOLDINGS, INC., 7301 Belle Meade Island Drive, Miami, FL 33138, has been admitted as the new Manager and member of the limited liability company.
- (f) IMMO, LLC, 1741 Alton Road, Miami Beach, FL 33139, has been admitted as member of the limited liability company.
- (g) Isabelle E. Azria, Esq., Azria Law Firm, P.A., has been appointed and has accepted the designation as the new Registered Agent of the limited liability company (see Designation and Acceptance).

**Dated:** June 3, 2005.

  
Isabelle E. Azria, Esq., Authorized Representative for  
CASTELVETRO, L.L.C.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above-named limited liability company at a place designated in this Certificate, I hereby accept the appointment of 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.

**Date:** June 3, 2005

**Signature:**

  
Isabelle E. Azria, Esq.