

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARPIZO, L.L.C.
(A Florida Limited Liability Company)
Doc. No.: L04000065778**

FIRST: The date of filing of the articles of organization was September 7, 2004.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

RESOLVED:

- I. Article VII should be included to the Articles of Organization to include that the Members of the company shall be:

Carmen Pinzon, Managing Member 12203 SW 132 COURT, Miami, Fl 33186
Industria Molinera De Caldas, SA, Member, Calle 29 No. 10-310, Dosquebradas,
Colombia

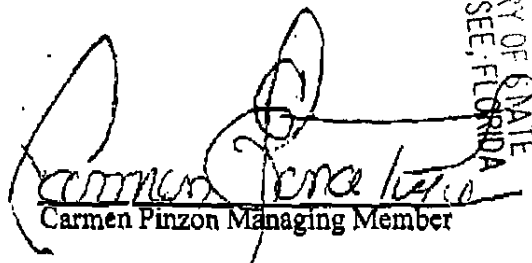
- II. Article VIII should be included to the Articles of Organization to include the following distribution of capital contributions :

Industria Molinera De Caldas, SA	51 units (51%)
Carmen Pinzon	49 units (49%)

Said Resolutions are hereby approved and ratified.

FURTHER AFFLIANT SAYETH NOT.

Dated: January 2, 2006


Carmen Pinzon Managing Member

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