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BLUE SEAS HOLDING, LLC

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*Articles of Amendment
To The Articles of Organization
Of
Blue Seas Holding, LLC
(A Florida Limited Liability Company)*

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FIRST: The date of filing of the Articles of Organization was October 4, 2004.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Managing Members

The Managing Members of the Limited Liability Company will be changed from:

Franco, Ramiro A. Managing Member
Ave. 7, No. 145-38, Interior 2, Apt. 601
Bogota, Colombia

Acosta, Consuelo Managing Member
Ave. 7, No. 145-38, Interior 2, Apt. 601
Bogota, Colombia

To

Franco, Ramiro A. Managing Member
Calle 146, No. 6-24, Interior 2, Apt. 602
Bogota, Colombia

Acosta, Maria Consuelo Managing Member
Calle 146, No. 6-24, Interior 2, Apt. 601
Bogota, Colombia

Date: September 4th, 2008

Consuelo Acosta Co.
Maria Consuelo Acosta
Managing Member

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