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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GALPA INVESTMENT LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the articles of organization was October 20, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article V: Members

The limited liability company shall be member-managed and will have two (7) Members:

Name: Angel Galarza (Member-Manager)
Percentage of Ownership: 50%

Name: Jose Galarza (Member-Manager)
Percentage of Ownership: 50%

Name: Francisco Hernandez (Manager)

Name: Ana Galarza (Manager)

Name: Maria G Galarza (Manager)

Name: Jesus Galarza (Manager)

Name: Luis Ruiz-Esquivel (Manager)

These Amendments were recommended by the members of the Limited Liability Company on May 8, 2007.

IN WITNESS WHEREOF, **GALPA INVESTMENT LLC**, has caused these Articles of Amendments to be executed on this May 8, 2007.

GALPA INVESTMENT LLC

By: _____

Francisco Hernandez - Manager

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