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LIMITED LIABILITY AMENDMENT

TRAVIATTA, LLC

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**CONSENT ACTION OF THE MEMBERS OF
TRAVIATTA, LLC
WITHOUT A MEETING**

The undersigned, being the members of TRAVIATTA, LLC (the "Company"), do hereby unanimously consent to the following action by the Company, without a meeting:

RESOLVED: That **Grouplink International Investments, S.A.**, as Managing Member of the Company ("Authorized Officer"), shall be removed as Manager of the membership interest of TRAVIATTA, LLC.

From here on in the membership of the corporation shall show that **Paul Liang Den** shall be listed as the Manager of the Company.

Its is resolved further that this amendment shall go into effect immediately upon the execution of this document by all parties.

DONE and DATED this 30 day of June 2005.



Tony Pornprinya, Attorney in Fact for
Traviatta, LLC, A Florida Limited Liability Company

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