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LIMITED LIABILITY AMENDMENT
OJEDA INVESTMENTS, LLC

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1/10/2005

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF OJEDA INVESTMENTS, LLC, a Florida Limited Liability Company

FIRST:

The date of the filing of the Articles of Organization was December 13, 2004.

SECOND: The following amendment of the Articles of Organization was adopted by the limited liability company:

Delete the following portion of Section 4., Management of Company:

The Limited Liability Company is to be member-managed. The name and address of the Member who is to manage is:

Name

Address

Rogelio Ojeda, as Trustee of the Rogelio Ojeda Trust, dated June 9, 1999

2600 Douglas Road Penthouse 8 Coral Gables, Florida 33134

Instead Insert the following portion to Section 4., Management of Company:

The Limited Liability Company is to be member-managed. The name and address of the Members who are to manage is:

Name Rogelio Ojeda, as Trustee of the Rogelio Ojeda 2600 Douglas F Trust, dated June 9, 1999 Penthouse 8≥ Coral Gables, Florida Luisa Ojeda, as Trustee of the Luisa Ojeda Trust, 2600 Douglas Ros dated June 9, 1999 Penthouse 8 -Coral Gables, Florida 33 Dated this day of January, 2005.

Signature of a Member i au Authorized of a Member of Ojeda Investments, LLC Representation