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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:

<u>Name</u>	<u>Address</u>
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:

<u>Name</u>	<u>Address</u>
Rogelio Ojeda, as Trustee of the Rogelio Ojeda Trust, dated June 9, 1999	2600 Douglas Road Penthouse 8 Coral Gables, Florida 33134
Luisa Ojeda, as Trustee of the Luisa Ojeda Trust, dated June 9, 1999	2600 Douglas Road Penthouse 8 Coral Gables, Florida 33134

Dated this 7 day of January, 2005.

Signature of a Member or an Authorized Representative of a Member of Ojeda Investments, LLC

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