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SUMMERHILL HOLDING, LLC**

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EXAMINER

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Help

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

FIRST: The date of filing of the Articles of Organization was February 18th, 2005.

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

Members

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

Calvo Massy, Ernesto
Carrera 66, No. 76-30
Bogota, Colombia

Managing Member

Vergara, Maria L.
Carrera 66, No. 76-30
Bogota, Colombia

Managing Member

To

O'Hara Corporation
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Managing Member

Calvo Massy, Ernesto
Carrera 66, No. 76-30
Bogota, Colombia

Managing Member

Vergara, Maria L.
Carrera 66, No. 76-30
Bogota, Colombia

Managing Member

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Date: March 19th, 2007

A handwritten signature in black ink, appearing to read "Antonio Garcia", written over a horizontal line.

Antonio Garcia
Authorized Representative of a Member

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