

L05000028541

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DE LA SIERRA USA, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DE LA SIERRA USA, LLC**

DOCUMENT NUMBER: L05000028541
ORIGINAL FILE DATE: 03/22/2005

Pursuant to Section 608, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of incorporation:

FIRST: Management shall be amended as follows:

MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

PLATANO DEL QUINDIO S.A. CORP
2 ALHAMBRA PLAZA, SUITE 102
CORAL GABLE, FL 33134

CI DE LA SIERRA S.A. CORP.
2 ALHAMBRA PLAZA, SUITE 102
CORAL GABLE, FL 33134

ESCOBAR, JOHN R.
2 ALHAMBRA PLAZA, SUITE 102
CORAL GABLE, FL 33134

SECOND: Profits and Losses shall read as follows:

PROFITS AND LOSSES

Profit Distribution. The members shall be entitled to the net profits arising from the operation of the limited liability company business, that remain after the payment of the expenses of conducting the business activity of the limited liability company. Each member shall be entitled to a distributive part of the profits as follows:

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PLATANO DEL QUINDIO S.A. CORP	45.50%
CI DE LA SIERRA S.A. CORP.	54.50%
ESCOBAR, JOHN R.	0.00%

The distributive part of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.

Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in same Profit Distribution percentages as established in this Article

THIRD: The name and address of the company officers and managers are as follows

Manager-

JOHN B. ESCOBAR
2 ALHAMBRA PLAZA, SUITE 102
CORAL GABLE, FL 33134

Manager-

OLGA LUCIA LONDONO
CARRERA 13 #48-26, OF. 405
BOGOTA, COLOMBIA

FOURTH: The amendment was adopted by all members of the limited liability company on this 7th day of September, 2006.


OLGA LUCIA LONDONO
Manager