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*Articles of Amendment
To The Articles of Organization
Of
U.S. Investment Group, LLC
(A Florida Limited Liability Company)*

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FIRST: The date of filing of the Articles of Organization was June 24th, 2005.

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

Members

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

<i>O'Hara Corporation</i> 2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134	<i>Member</i>
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<i>Baltus Properties, Inc.</i> 2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134	<i>Member</i>
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To

<i>Oscar Suarez</i> 2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134	<i>Managing Member</i>
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<i>Myriam Leiva</i> 2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134	<i>Managing Member</i>
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Managment

The Limited Liability Company will be managed by the Managing Members.

Mauricio Vives, will no longer be the Manager of the Company.

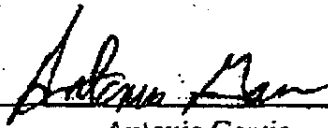
Membership Interest / Capital Distribution

The new Membership Interest and Capital Distribution of the Limited Liability Company will be divided in the following percentages:

Oscar Suarez **95%**

Myriam Leiva **5%**

Date: March 19th, 2007



Antonio Garcia

Authorized Representative of a Member