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SECRETARY OF STATE

CERTIFICATE OF AMENDMENT

Article I Name

The name of this Florida Limited Liability Company is: COSTA DORADA INVESTMENTS LLC

Article II Date of Articles of Organization

The Company's Articles of Organization were filed on July 05, 2005

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V

The name and address of he managing members/managers are:

Title MGRM Jesus Rafael Bertorelli 1820 N Corporate Lakes Boulevard Suite 207, Weston Fl 33326

Title MGRM Abel Sardiñas 1820 N Corporate Lakes Boulevard Suite 207, Weston Fl 33326

The undersigned executed this document on the date shown below,

COSTA DORABA INVESTMENTS LLC

Bv:

Name: Jesus Rafael Bertorelli Title: Member Manager

Date: August 30, 2005

SECRETARY OF STATE