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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

CORREAS SUR INVESTMENTS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
CORREAS SUR INVESTMENTS, LLC
(A Florida Limited Liability Company)

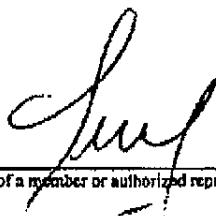
FIRST: The date of filing of the articles of organization was July 21, 2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be ADDED as managers of the aforementioned Limited Liability Company:

- | | | |
|----|--------------------|---|
| 1. | Sergio Elbaum: | 18851 NE 29 th Avenue, Ste 900, Aventura, FL 33180 |
| 2. | Ruben Santurian: | 18851 NE 29 th Avenue, Ste 900, Aventura, FL 33180 |
| 3. | Fernando Horigian: | 18851 NE 29 th Avenue, Ste 900, Aventura, FL 33180 |

Signed this December 7, 2005.



Signature of a member or authorized representative of a member

Italo Brogno

Typed or printed name of person signing

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

Prepared By:
Leonardo A. Roth, Esq.
Roth, Rouss, Katsman & Schneider, LLP.
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Fl. Bar No.: 747793

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