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TALLAHASSEE, FLORIDA

J. BRUNN DEC 16 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trinity Investment Holdings L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Ian Nesbitt, Esq.

(Name of Person)

Fromberg, Perlow & Kornik, P.A.

(Firm/Company)

18901 NE 29th Avenue, Suite 100

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

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REGISTRATION SECTION

For further information concerning this matter, please call:

Gary Ian Nesbitt, Esq.

(Name of Person)

at (305) 933-2000 ext 134

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Trinity Investment Holdings L.L.C.

(Present Name)
(A Florida Limited Liability Company)

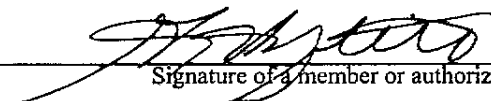
FIRST: The Articles of Organization were filed on 11/8/05 and assigned
document number L05000106796.

SECOND: This amendment is submitted to amend the following:

The members of the company have appointed and designated
Juan Arevalo and Philippe Stiernon as Managers at the address
200 S. Biscayne Blvd., Suite 2730, Miami, Florida 33131

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Dated December 9, 2005.


Signature of a member or authorized representative of a member

GARY NESBITT
Typed or printed name of signee

Filing Fee: \$25.00