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*Articles of Amendment
To The Articles of Organization
Of
Chicago Holdings, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was November 8, 2005.

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

Managing Members

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

Kickoff Properties LTD
Calle 104, No. 22-61
Bogota, Colombia

Managing Member

German Salazar
Cra. 19 No. 109-54
Apt. 301
Bogota, Colombia

Managing Member

To

German Salazar
Cra. 19 No. 109-54
Apt. 301
Bogota, Colombia

Managing Member

Francisco Zapata
Cra. 19 No. 109-54
Apt. 301
Bogota, Colombia

Managing Member

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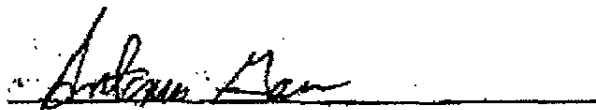
Capital Distribution

The New capital distribution / ownership percentage will be as follows:

German Salazar 90%

Francisco Zapata 10%

Date: 1st day of February, 2007



Antonio Garcia
Authorized Representative of a Member

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