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E-VOTE INTERNATIONAL, LLC

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**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
E-VOTE INTERNATIONAL, LLC**

We, the undersigned, hereby for the purpose of amending the Articles of Organization of the Limited Liability Company organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Limited Liability Company for profit, registered on January 3, 2006 under number L06-000000-381 with the Secretary of State, amend the original Article numbered V as follows. All other Articles of Organization remain unaltered and in force.

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**ARTICLE V - Members**

The Members of the Company shall be:

**PROBANK PARTICIPAÇÕES S.A.** ..... 99.99%  
Address: Av. Barão Homem de Melo, 4386 - Sl. 304  
Estoril  
Belo Horizonte, MG, Brazil 30450-250

**Peçanha Guimarães Machado Martins** ..... 0.01%  
Address: Rua do Ouro, 1005 Apto. 201  
Belo Horizonte, MG, Brazil

Amendment adopted this \_\_\_\_\_ The amendment was approved by a majority of the Board of Directors and by a majority of the Members and Subscribers. The number of votes cast for the amendment was sufficient for approval. The undersigned officer has executed this Amendment to the Articles of Organization this 16 day of July, 2006.

MEMBERS:

MANAGER:

**PROBANK PARTICIPAÇÕES S.A.**  
by: 

**Paulo César Martins Junior**  


  
**Peçanha Guimarães Machado Martins**

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