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AQUA MARINA 2, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
AQUA MARINA 2, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, this Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Adoption of Amendment:
Article V – Members with interest in the LLC and Management. The existing language is deleted and replaced with the following:

The members of this limited liability company shall be the following

Members:

Gustavo Santander Songs, Inc.
San Lorenzo Investments, LLC
Carlos Alberto Bernal

This limited liability company shall be managed by the following members in accordance with the Operating Agreements, as amended from time to time:

Carlos Alberto Bernal
San Lorenzo Investments, LLC

SECOND: Adoption of Amendment:

Article VI – Street Address and Designation of Registered Agent.

The mailing address and registered agent has been deleted in its entirety and replaced with:

MAILING ADDRESS:

7301 Carlyle Avenue, #7
Miami Beach, Florida 33141

REGISTERED AGENT:

Fernando S. Aran, Esquire
Aran Correa Guarch & Shapiro, P.A.
255 University Drive
Coral Gables, Florida 33134

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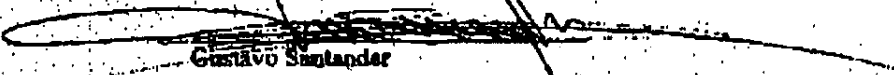
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THIRD: Adoption of Amendment:

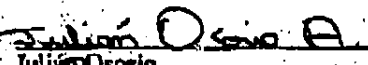
Latin American Investors Group, LLC has been deleted as one of the two managing members and replaced with San Lorenzo Investment LLC, as reflected further in the First Amendment above.

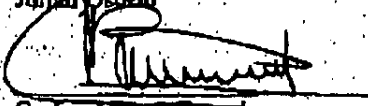
Signed this 29th day of April 2008.
AQUA MARINA 2, LLC

GUSTAVO SANTANDER SONGS, INC.


Gustavo Santander

SAN LORENZO INVESTMENTS, LLC


Julian Osorio


Carlos Alberto Bernal

Dated 4/30/2008

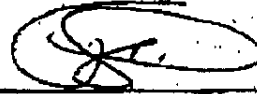
ACCEPTANCE OF REGISTERED AGENT

I Fernando S. Aran, having been made to accept Service of Process for Aqua Marina 2, LLC, a Florida Limited Liability Company, at the place designated in paragraph VII of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 29th day of April, 2008

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By:



Fernando S. Aran, Esquire
Registered Agent