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Division of Corporations

NO. 008 P. 1 of 1

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OMAYOPA, LLC

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NO. 0587 P. 2

Audit # H07000148891 3

**AMENDMENT TO ARTICLES OF ORGANIZATION
FOR
OMAYOPA, LLC,
a Florida Limited Liability Company**

The undersigned, pursuant to § 608.411 of Florida Law, hereby files this Amendment to the Articles of Organization filed or recorded with Division of Corporations, Florida Department of State:

1. **Name and Identifying Information.** The name of the Limited Liability Company is: OMAIYOPA, LLC, filed with the State of Florida on August 10, 2006.

2. **Address.** The Address filed with the state is hereby AMENDED as follows: The principal address of the Limited Liability Company shall be 3300 SW 9th Terrace, Miami, FL 33135-4407 and mailing address of the Limited Liability Company shall be P.O. Box 1286, Escazú, San Jose, Costa Rica.

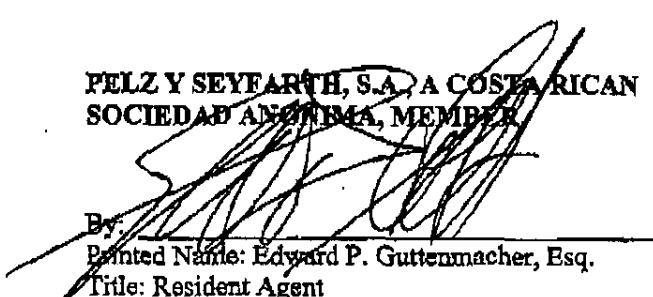
3. **Registered Agent and Office.** The registered agent and office for the Limited Liability Company remain unchanged.

4. **Management of Company.** The Limited Liability Company is to be Manager Managed. The current name and address of the Managers is hereby AMENDED as follows:

Name	Principal Address
Catherine Pelz, President	3300 SW 9 th Terrace
Pelz y Seyfarth, S.A. a Costa Rican	Miami, FL 33135-4407
Sociedad Anónima	

Dated this ____ day of June, 2007.

**FELZ Y SEYFARTH, S.A., A COSTA RICAN
SOCIEDAD ANÓNIMA, MEMBER**

By: 

Printed Name: Edward P. Guttenmacher, Esq.
Title: Resident Agent

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