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Division of Corporations

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MERLET US PROPERTIES, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MERLET US PROPERTIES, LLC**

FIRST: The name of the Limited Liability Company is MERLET US PROPERTIES, LLC (the "Company") filed on May 31, 2007, and assigned document number L07000057448.

SECOND: The amendment to the Articles of Organization set forth below was adopted by the Sole Member of the Company.

THIRD: The Company's Articles of Organization are hereby amended as follows:

Article I of the Company's Articles of Organization is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I - Name

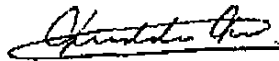
The name of the Limited Liability Company is MERLET USA, LLC (the "Company")."

FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain the same.

FIFTH: The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 4th day of June 2007.

GRUPO MERLET CORP., a Panamanian company,
Sole Member


By:
Name: Freddie Moisés Frech Hasbún
Title: President

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