

Division of Corporations

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COLEPSA II, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

COLEPSA II, LLC
Florida limited liability company

The undersigned, being the Manager of COLEPSA II, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

1. Article IX of The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the named Managers shall be as set forth below:

Dilmer Palacios	8370 West Flagler Street, Suite 234 Miami, FL 33144
Mario Rojas	8370 West Flagler Street, Suite 234 Miami, FL 33144
Andrés Fegan	11031 NW 48 th Terrace Doral, FL 33178
Felipe Latorre	13240 SW 88 th Lane, #106 Miami, FL 33186

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2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon the Manager, all of the Members and officers of the Company and their respective heirs, legal representatives, successors and assigns.

3. The foregoing Amendment was approved by the Members of the Company. The original date of filing of the Articles was June 27, 2007.

IN WITNESS WHEREOF, the undersigned, being the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 10th day of July, 2007.

By: Robert R. Adams, Esq., Authorized Signatory

[Company Seal]

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