

L0900006119

Florida Department of State

Division of Corporations

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Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**SOLRIB LLC**

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 S. HAWKES
 JUN 17 2009
 EXAMINER

1109000145416

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOLRIB, L LC
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was Januar 20, 2009
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V should be amended to reflect the following members and manager

Manuel Ribeiro (MGRM)
Misiones 1371 Piso 4 Departamento 39/40
Montevideo - Zona America - Uruguay 11000

Patricia S. Segura (MGRM)
Misiones 1371 Piso 4 Departamento 39/40
Montevideo - Zona America - Uruguay 11000

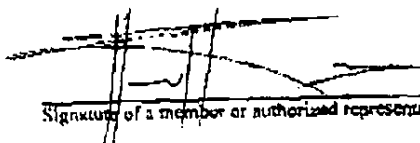
Mercedes Ribeiro (MGRM)
A Misiones 1371 Piso 4 Departamento 39/40
Montevideo - Zona America - Uruguay 11000

Maria G. Ribelro (MGRM)
Misiones 1371 Piso 4 Departamento 39/40
Montevideo - Zona America - Uruguay 11000

Cesar Halpern (MGRM)
Coronel Diaz 2150 Piso 5 Dto. O
Buenos Aires - Argentina - 1425

- THIRD:** The date of the adoption of this amendment is June 1, 2009.
- FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Dated: June 16, 2009



Signature of a member or authorized representative of a member
Manuel Ribeiro

Typed or printed name of signee

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