

L10000012637

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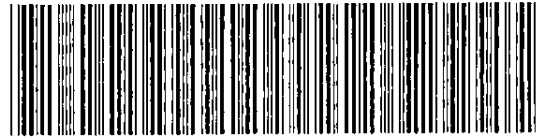
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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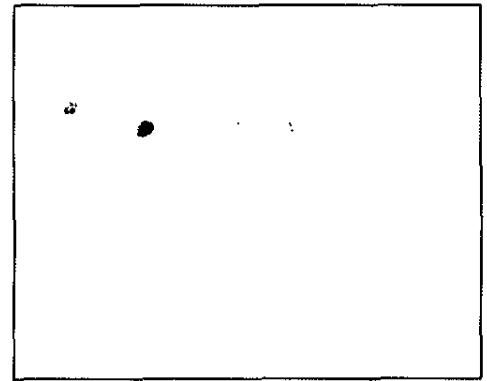
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ENTITY NAME:

NORTHSTAR INVESTMENTS SERVICES, LLC

CK# 3455 FOR \$55.00

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11 JAN 13 AM 10:30

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY (To be apostilled/legalized for Ecuador)

XXX STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

Examiner's Initials

3

**AMENDMENT TO THE**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**NORTHSTAR INVESTMENTS SERVICES, LLC**

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The Articles of Organization for this limited liability company were filed on February 3, 2010 and assigned Florida Document No. L10000012637.

The Articles of Organization are amended by deleting all of "Article IV Management" hereof, and by substituting in lieu thereof, all of the following:

**ARTICLE IV**  
**MANAGEMENT**

The Limited Liability Company is to be managed by one or more member and is, therefore, a member – managed company. The name and address of the member who will serve as sole member until the first annual meeting of the sole member or until its successor is elected and qualified in accordance with the Operating Agreement or applicable law is:

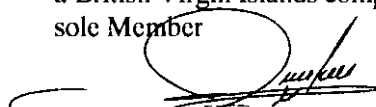
**Northstar Management Services Inc.**  
Akara Bldg., 24 De Castro Street, Wickhams Cay 1,  
Tortola, British Virgin Islands, VG1110

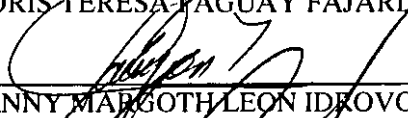
In all other respects, the Articles of Organization shall remain unchanged.

The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the member of the above named limited liability company, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Organization this 28<sup>th</sup> day of December, 2010.

NORTHSTAR MANAGEMENT SERVICES INC.  
a British Virgin Islands company  
sole Member

By:   
\_\_\_\_\_  
DORIS TERESA PAGUAY FAJARDO, Director

By:   
\_\_\_\_\_  
FANNY MARGOTH LEON IDEKOVO, Director

By:   
\_\_\_\_\_  
PEDRO SANTIAGO ESCOBAR ULLAURI, Director