

Division of Corporations

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**L11000138277**

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**EXAMINER**

1/23/2012

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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
VEYSO INVESTMENTS, LLC

The undersigned, the members of VEYSO INVESTMENTS, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), state as follows:

FIRST: The date of filing of the Articles of Organization was December 8, 2011 under document number L11000138277.

SECOND: The following provisions of the Articles of Organization were adopted by the members of the limited liability company:

ARTICLE V is deleted in its entirety and replaced with the following:

ARTICLE V

The Company is to be a manager-managed company and the names and addresses of the initial managers are:

Veronica Arcos Repila  
848 Brickell Avenue, Suite PH-1  
Miami, Florida 33131

Jose Orfeo Fraga Ramirez  
848 Brickell Avenue, Suite PH-1  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Organization this 20 day of January, 2012.

PASTORA HOLDINGS LIMITED, a Malta  
corporation

By: 

Jose Orfeo Fraga Ramirez, Manager Director

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