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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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## LIMITED LIABILITY AMENDMENT

LEPANTO INTERNATIONAL LC

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**CERTIFICATE OF AMENDMENT****Article I. Name**

The name of this Florida limited liability company is:  
Lepanto International LC

**Article II. Date of Articles of Organization**

The Company's Articles of Organization were filed on February 13, 1998.

**Article III. Amendment**

The Articles of Organization of the Company are amended as follows:  
Article V is deleted in its entirety and replaced with the following:

**Article V. Percentage Interest; Additional Units; Membership Certificate**

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A majority of the managers may authorize additional Units to be issued for the consideration determined by a majority of the managers. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

The undersigned executed this document on the date shown below.

Lepanto International/LC

By: 

by L.A. Uriarte as attorney-in-fact

Name: Luis Chico

Title: President

Date: 11-9-98

Juris Magister Corporate Services  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131  
305-373-5802

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