

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 13 AM 10:30

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.

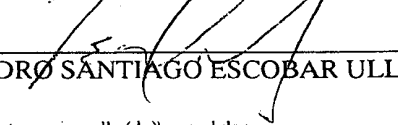
The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida.

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 28th 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 IDROVO, Director

By: 
PEDRO SANTIAGO ESCOBAR ULLAURI, Director

NOTARIA NOVENA DEL CANTON CUENCA
EJECUTÓ LA COPIA DEL FOTO PREVISTA EN EL NUMERAL 5 DEL
ARTICULO 10 DE LA LEY NOTARIAL, DONDE OJO LA COPIA QUE ANTECEDE
EL FOTOCOPIADO PRESENTADO ANTE MI EN FS.....3.....

CUENCA 16 MAY 2012 DE 20.....



Dr. Eduardo Palacios Muñoz