



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Kurt S. Browning

3. acting in the capacity of Secretary of State

4. bears the seal/stamp of Great Seal of the State of Florida

Certified

5. at Tallahassee, Florida

6. the Thirteenth day of January, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-3797

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (3/03)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

ESTACIO EN BLANCO

ESTACIO EN BLANCO

State of Florida



Department of State



I certify the attached is a true and correct copy of Articles of Amendment, filed on January 13, 2011, to the Articles of Organization for NORTHSTAR INVESTMENTS SERVICES, LLC, a Florida limited liability company, as shown by the records of this office.

The document number of this limited liability company is L10000012637.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Thirteenth day of January, 2011

Kurt S. Browning
Secretary of State

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
DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5 DEL
ART. 18 DE LA LEY NOTARIAL, DOY FE QUE LA COPIA QUE ANTECEDE
ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN P.S. 3
CUENCA, DE 4-6 MAY. 2012 20.....



[Signature]
Dr. Eduardo Palacios Muñoz

