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Certified Mail

Return Receipt Requested

October 23, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/31/01--01011--007
*****25.00 *****25.00

Dear Sirs,

Ref. America Asia Business International, LLC
Document Number L00000004734

Enclosed please find the Articles of Amendment to Articles of Organization of **America Asia Business International LLC**, check 1008 for total amount \$25 for filing fees and a copy of the certificate of registration in the State of Florida.

Please make note of the amendment and send the letter of Acknowledgment to the following mailing address:

Daniel Gleizer
1751 SW 116 Way,
Miramar FL 33025

In addition, enclosed please find the limited liability company reinstatement form for year 2001, together with the following checks payments: check # 1005 \$50 for filing fee and check # 1006 \$5 for certificate status request. Please note that we have sent on time the corresponding Uniform Business Report form and payment. However, it seems that it was lost in the mail and we did not notice the omission.

Should you have any questions, please contact me at (954) 701-5858

Sincerely,



Daniel Gleizer
Managing Member

L00-4734



FILED
OCT 29 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Organizations
of**

America Asia Business International LLC

FIRST: The date of filing the articles of organization was April 25, 2000

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article IV

Registered Agent and Office

The address of the registered office of the company is 1751 SW 116 Way, Miramar, FL 33025 and the name of the Registered agent at such address is Gisela Gleizer.

Article V

Principal Office

The mailing address of the company is 18090 Collins Ave. # 163, Miami, FL 33160 and the street address of the principal office of the company is 1751 SW 116 Way, Miramar, FL 33025.

Article VIII

Management

The company is to be managed by the managers and the name and address of such managers who are to serve as managers are:

- Daniel Gleizer, 1751 SW 116 Way, Miramar FL 33025
- Gisela Gleizer, 1751 SW 116 Way, Miramar FL 33025

Dated: October 23, 2001



Daniel Gleizer
Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 29 PM 3:00

FILED