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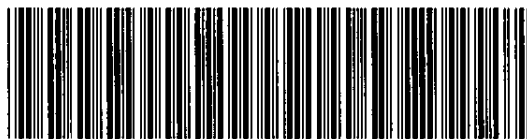
(Business Entity Name)

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SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Brian V. Bergman
Jennifer M. Gonzalez

March 4, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: C.E.M. Global, L.L.C.
Our File No. 4372-2

Gentlemen:

On behalf of the above-referenced limited liability company, I enclose herewith one (1) original and one (1) copy of the fully executed Second Articles of Amendment to Articles of Organization of the above-referenced limited liability company, together with our firm check in the amount of \$55.00.

Please cause the original copy of the Articles of Amendment of Articles of Organization to be filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$25.00
Certified Copy Fee	<u>30.00</u>
TOTAL	\$55.00

Thank you for your attention to this matter.

Sincerely,



Charles S. Sacher

CSS:jmg

Enclosures

cc: Mr. and Mrs. Giraldo Leyva
Giraldo Leyva, Jr.

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SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
C.E.M. GLOBAL, L.L.C.
A Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The date of filing of the articles of organization was March 5, 2002, effective February 28, 2002. The assigned Florida document number is L02000005527.

SECOND: The following amendment(s) to the articles of organization was adopted by the limited liability company:

The name of said limited liability company shall be


CE NORTH AMERICA, LLC

THIRD: Following the filing of this amendment the name and street address of the Managing Member will be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Aurelio Leyva	6950 NW 77 Ct., Miami, FL 33166

Giraldo Leyva, Jr. shall no longer be shown as the Manager.

Dated: February 25, 2009



Giraldo Leyva, Jr., Manager and Member

Giraldo Leyva, Jr.

Printed Name of Signee