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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BULLRICH U.S.A. LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julissa M. Garcia
(Name of Person)

BULLRICH U.S.A. LLC
(Firm/Company)

600 Brickell Avenue, Suite 503
(Address)

Miami, FL 33131
(City/State and Zip Code)

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For further information concerning this matter, please call:

Julissa M. Garcia at (305) 815-0747
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BULLRICH U.S.A. LLC

(Present Name)
(A Florida Limited Liability Company)

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 29, 2002 and assigned document number L02000010195.

SECOND: This amendment is submitted to amend the following:

Article IV - Management

The Limited Liability Company is to be managed by the members;

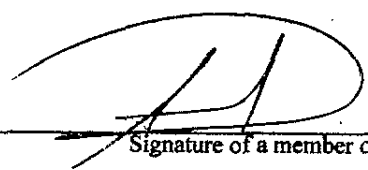
therefore, a 'member-managed company.' The Members

are: Fernando Damian Mazzoni, Carlos Jorge Mazzoni, Roberto

Evaristo Ledo and Jose Fermin Azpiroz. The Managing Member

is Julissa M. Garcia.

Dated December 12, 2005.



Signature of a member or authorized representative of a member

Fernando Damian Mazzoni

Typed or printed name of signee

Filing Fee: \$25.00