

L02000010195

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PICK-UP WAIT MAIL

(Business Entity Name)

L02-10195

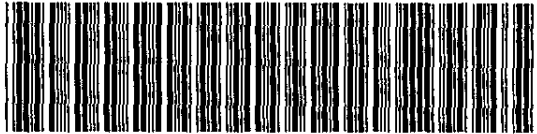
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MICHIGAN STATE UNIVERSITY
LANSING, MI 48906

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:

Fernando D. Mazzoni
(Name of Person)

Bullrich U.S.A., LLC.
(Firm Company)

600 Brickell Avenue, Suite 503
(Address)

Miami, FL 33131
(City State and Zip Code)

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 & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (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)

FIRST: The Articles of Organization were filed on April 29, 2002 and assigned document number LO2000010195.

SECOND: This amendment is submitted to amend the following:

Article IV-Management

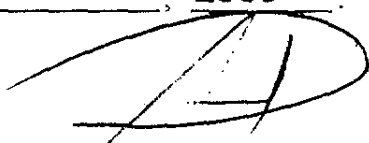
The Limited Liability Company is to be managed by the members;
therefore, a 'member-managed company.' The Managing
Members are: Julissa M. Garcia, Fernando Damian Mazzoni,
Carlos Jorge Mazzoni, Roberto Evaristo Ledo and Jose
Fermin Azpiroz.

MALLORY J. HARRIS

06 MAR 23 PM 1:30

FILED

Dated March 21, 2006



Signature of a member or authorized representative of a member

Fernando D. Mazzoni

Typed or printed name of signee

Filing Fee: \$25.00