

LO2000015371

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2004 MAY 12 P 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EURO TECH
DEVELOPMENT
We Build Your Dream Home

May 6, 2004

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Attention: Registration Section

RE: EUROTECH DEVELOPMENT COMPANY, LLC
Ref. Number: L02000015371

Dear Sir or Madam:


Enclosed please find the following documents:

- An executed **ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FORM** for the above referenced corporation.
- A check in the amount of Twenty-five dollars (\$25.00) to cover the filing fees, made payable to the Florida Department of State.

The amendment is basically to add the name, title and business address of our Senior Partner and Chief Operating Officer Mr. Gaston E. Cantens, Sr., which inadvertently was excluded as a Managing Member / Manager of the corporation in the original and subsequent Uniform Business Reports (UBR).

We are extremely sorry for any/all inconveniences brought about by this change. Could you please send us a letter of acknowledgement after the amendment has been filed and a Corporate Detail Record Screen with the names, titles and addresses of all the Manager / Members. Should there be any further questions or comments, please do not hesitate to contact me at (305) 227-3800. Thank you.

Sincerely yours,



Faustino J Paredes
President

Enclosed: As Stated

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TALLAHASSEE, FLORIDA

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

Eurotech Development Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 19, 2002

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

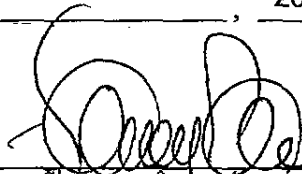
To Add as Managing Member/Manager of the Corporation the following individual:

Title: Chief Operating Officer
Name: Gaston E. Cantens, Sr.
Street Address: 11890 SW 8th Street, Suite 500
City-State-Zip: Miami, Florida 33184

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated May 6, 2004



Signature of a member or authorized representative of a member

Faustino J Paredes, President

Typed or printed name of signee

Filing Fee: \$25.00