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LIMITED LIABILITY AMENDMENT

LAT-AM TRADING LTD. CO.

Certificate of Status	0
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M. Thomas AUG 09 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
LAT-AM TRADING LTD. CO.
(A Florida Limited Liability Company)

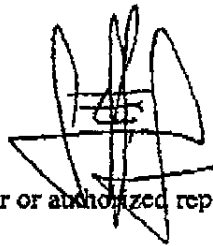
FIRST: The date of filing of the articles of organization was September 10, 2002

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

The following shall be removed as MANAGERS of the aforementioned Limited Liability Company:

1. IRATCHET, Luis Emilio Pola: 4366 Laurel Ridge Circle, Weston, FL 33331
2. RAMON MINETTO, Maria Cecilia: 4366 Laurel Ridge Circle, Weston, FL 33331

Signed this August 5, 2005.



Signature of a member or authorized representative of a member

Luis Iratchet

Typed or printed name of person signing

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Prepared By:
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