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COUNTY OF ST
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03 JUN -5 AM 9:48

Member
Florida Institute of Certified
Public Accountants
TALLAHASSEE, FLORIDA

June 2, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PROCAVAL USA, LLC
Document No. L03000018968

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Organization of PROCAVAL USA, LLC. I am also requesting a certificate of status for this company. Enclosed please find a check payable to the Florida Department of State in the amount of \$30.00 to cover the filing fee.

Please send the certificate of status together with the acknowledgment letter to my attention to the following address:

Diego L Restrepo, Esq,
547 Majorca Avenue
Coral Gables, FL 33134

Thank you in advance for your prompt attention to this matter. Should you have any questions regarding this letter or its enclosure please contact me at 305-801-8744, or via fax at 305-448-5541, or via E-mail dr6910@bellsouth.net.

Very truly yours,


Diego L Restrepo

Enclosures

cc: Ms. Sara Vallecilla (w/ enclosures)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PROCAVAL USA, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: The date of filing of the Articles of Organization was May 27, 2003.

SECOND: Amendment adopted: Article I of the Articles of Organization of PROCAVAL USA, LLC should be amended as follows:

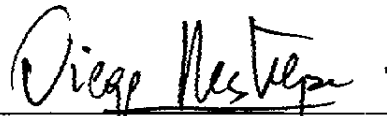
ARTICLE I

The name of the limited liability company shall be:

PROCOVAL USA, LLC

THIRD: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 2nd day of June, 2003



Diego L. Restrepo, Esq.
Authorized Representative of Members