

LO3000034462

Florida Department of State
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MJH

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305)674-3313
Fax Number : (305)675-2811

LO3-34462

LIMITED LIABILITY AMENDMENT

100% NATURAL LTD. CO.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

100% Natural Ltd. Co.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 9/11/2003

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

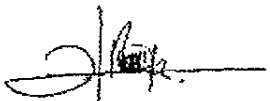
Hereby resigns La Era Natural S.A de C.V as a member of the company.

Hereby is added Iris Agudelo, having an address at:

Virgilio Uribe 82 Costa Azul Acapulco , Guerrero 39850 MEXICO

as a member.

Dated SEPTEMBER 29TH , 2003



Signature of a member or authorized representative of a member

Xochitl Reynoso Perez

Typed or printed name of signer

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TALLAHASSEE FLORIDA

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