

L03000034462

Florida Department of State
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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

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

100% NATURAL LTD. CO.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2003

100% NATURAL LTD. CO.
INSURGENTES SUR 1390 COL. ACTIPAN
MEXICO, DISTRITO FEDERAL, 03100

SUBJECT: 100% NATURAL LTD. CO.
REF: L03000034462

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form you submitted is to amend a corporation. Please submit the amendment form for a limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000294871
Letter Number: 303A00055722

SECRETARY 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 09/11/2003

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

ARTICLE 1: NAME

THE COMPANY HEREBY CHANGES ITS NAME FROM

100 % NATURAL LTD. CO. TO 100 % PALM BEACH LTD. CO.

Dated OCTOBER 13 TH, 2003



Signature of a member or authorized representative of a member

XOCHITL REYNOSO PEREZ

Typed or printed name of signee

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SECRETARY OF STATE
DAVID HARVEY
TALLAHASSEE, FLORIDA