

L05000116591

(Requestor's Name)

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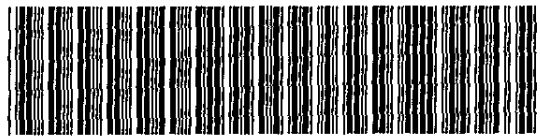
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA ALUMINIUM INDUSTRY LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GALIT HAREL-BECHOR
(Name of Person)

GALIT HAREL-BECHOR P.A
(Firm/Company)

4020 SHERIDAN ST # B
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DAN ITZHAKI at (305) 300-1005
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

USA ALUMINIUM INDUSTRY LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/6/2005 and assigned document number L05000116591.

SECOND: This amendment is submitted to amend the following:

NAME OF THE COMPANY.
INSTEAD OF USA ALUMINIUM INDUSTRY LLC
IT SHOULD BE:
USA ALUMINIUM INDUSTRY LLC

Dated 1/24/06.

FILED
2006 FEB - 1 PM 4:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Harel-Bechor
Signature of a member or authorized representative of a member

GALIT HAREL-BECHOR, ESQ
Typed or printed name of signee