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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, ESQ
(Name of Person)

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

4020 SHERIDAN STREET, SUITE B
(Address)

HOLLYWOOD, FLORIDA 33021
(City/State and Zip Code)

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For further information concerning this matter, please call:

GALIT HAREL-BECHOR, ESQ at (954) 894-0373
(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 &
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(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 _____ and assigned document number L05000110591.

SECOND: This amendment is submitted to amend the following:

ADD A MANAGING MEMBER.

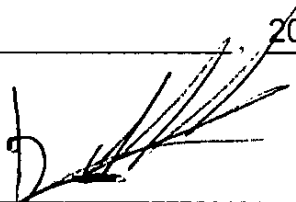
TIFFANY BARGIG

19707 TURNBERRY WAY #5F

AVENTURA FLORIDA 33180

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Dated 07/31, 2006

X 
Signature of a member or authorized representative of a member

DAN ISHAKI
Typed or printed name of signee

Filing Fee: \$25.00