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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIN TETRA, 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:

STEPANO CARNIATO
(Name of Person)

FIN TETRA, LLC
(Firm/Company)

2575 COLLINS AVENUE - #C6
(Address)

MIAMI BEACH, FL 33150
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPANO CARNIATO at (786) 210-0789
(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

FINTETRA, LLC

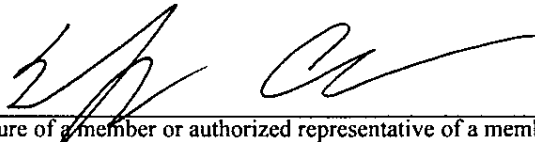
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/26/2006 and assigned document number 206000087836.

SECOND: This amendment is submitted to amend the following:

THE FOLLOWING PERSON IS
APPOINTED MANAGING MEMBER:
STEFANO CARNIATO
C/O IFC - 2575 COLLINS AVENUE #C6
MIAMI BEACH, FL 33140

Dated 10/09/2006



Signature of member or authorized representative of a member

STEFANO CARNIATO

Typed or printed name of signee