

To: Florida Department of State Page 2 of 3

2008-04-25 18:28:56 (GMT)

13058477673 From: Jhair Ramero

Division of Corporations

Page 1 of 1

L08000040673Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6380**L. SELLERS**

From:

Account Name : WILLIAMS & MORRIS, P.A.
Account Number : 120030000069
Phone : (305) 467-2802
Fax Number : (305) 693-1682

APR 28 2008

EXAMINER**COR AMND/RESTATE/CORRECT OR O/D RESIGN****E-GLOBAL USA LLC**

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To: Florida Department of State Page 3 of 3

2008-04-25 18:28:56 (GMT)

13058477673 From: Jhair Romero

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

E-GLOBAL USA, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 22, 2008 and assigned
document number L08000040873

SECOND: This amendment is submitted to amend the following:

Article IV: Add new Manager

Juan G. Carvajal

8826 West Flagler St. # 206

Miami, FL 33174

Dated

4/24/

2008

Gustavo Paulo

Signature of a member or authorized representative of a member

Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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