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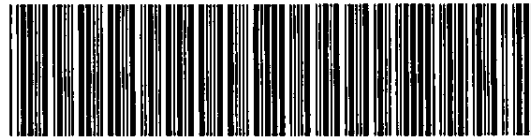
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FILED  
13 APR 15 PM 5:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 12, 2013

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

RE : GENEG, LLC

**FILED**  
13 APR 15 PM 5:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Madame / Sir

Enclosed please find the original and one copy of Articles of Amendment, Members Resolution and a check in the amount of \$ 25.00.

This represents the cost of the Filing Fees of Articles of Amendment for the above named company.

Please return all correspondence concerning this matter to the following:

MY CORPORATIONUSA.COM  
1075 NE 99 Street  
Miami Shores,  
FL 33138

Very truly yours,

  
ALESSIO ANTONACCI  
Adm/Trustee

Encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
GENEG, LLC

**FILED**  
13 APR 15 PM 5:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, the above Limited Liability Company of the State of Florida, whose principal office is located at , Miguel Juarez 128, Carlos Paz, Cordoba 5152, Argentina. certifies that at a meeting of members of said Company called for a meeting for the purpose of amending the Article Four and Five of the Articles of Organization and held on 7 March 2013, it was resolved by the members that: The Articles shall be amended to read as follows :

**ARTICLE IV**

The total number of members is two (2) and the name and address are as follows:

PABLO HERNAN COMINCINI  
9 de Julio 304, Carlos Paz, Córdoba 5152,  
Argentina

MARIA FERNANDA TURINA  
Roldan 1128, Carlos Paz – Córdoba 5152,  
Argentina

**ARTICLE V**

The initial Managing Members, their name and address are as follows:

PABLO HERNAN COMINCINI - MGRM  
9 de Julio 304, Carlos Paz, Córdoba 5152,  
Argentina

MARIA FERNANDA TURINA - MGRM  
Roldan 1128, Carlos Paz – Córdoba 5152,  
Argentina

Dated : March 7<sup>th</sup>, 2013

  
\_\_\_\_\_  
PABLO H. COMINCINI  
Managing Member

**MEMBERS RESOLUTION CHANGING ARTICLES OF ORGANIZATION**

UPON and duly made and seconded motion, the resolution that follows below was duly adopted by the Members of GENEG, LLC

RESOLVED, the amendment of the Article Four and Five of the Articles of Organization, on meeting held on March 7<sup>th</sup> 2013. It was resolved by the members that: The Articles shall be amended to read as follows:

**ARTICLE IV**

The total number of members is two (2) and the name and address are as follows:

PABLO HERNAN COMINCINI  
9 de Julio 304, Carlos Paz, Córdoba 5152,  
Argentina

MARIA FERNANDA TURINA  
Roldan 1128, Carlos Paz – Córdoba 5152,  
Argentina

**ARTICLE V**

The Managing Members, their name and address are as follows:

PABLO HERNAN COMINCINI - MGRM  
9 de Julio 304, Carlos Paz, Córdoba 5152,  
Argentina

MARIA FERNANDA TURINA - MGRM  
Roldan 1128, Carlos Paz – Córdoba 5152,  
Argentina

FURTHER RESOLVED, that the Managing Members of GENEG, LLC. are hereby directed to file in the appropriate Florida office a certificate setting forth the changes of Articles of Organization of GENEG, LLC.

The undersigned, PABLO H. COMINCINI, certifies that I am Managing Member of GENEG, LLC to do it and that the above is a true and correct copy of a resolution duly

adopted at a meeting of March 7<sup>th</sup>, 2013 of the members thereof, convened and held in accordance with law and the Operating Agreement of said Company on March 7<sup>th</sup>, 2013 and that such resolution will be in full force and effect.

IN WITNESS THEREOF, I have affixed my name as President of GENEG, LLC

Dated: March 7<sup>th</sup>, 2013



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PABLO H. COMINCINI  
Managing Member