

H1300002718423

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A & S USA INVESTMENTS LLC

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DEC 12 2013

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
A & S USA INVESTMENTS LLC.
(Charter# L)3000082312)

Pursuant to the provisions of Florida Statutes 608.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE III MANAGEMENT:

The names and street addresses of the Management Members are as follows.

NAME	ADDRESS
Jose L. Escudero Alcalde Manager Member	202 Lakeside Circle Sunrise, FL 33326
Daniel Escudero Alcalde Manager Member	202 Lakeside Circle Sunrise, FL 33326
Mariela R. Alcalde Scharff Manager Member	202 Lakeside Circle Sunrise, FL 33326

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: December 09, 2013.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this December 09, 2013.

A & S USA INVESTMENTS LLC.

BY M. S.
Mariela R. Alcalde Scharff
Authorized Representative of a member

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