

L13000148073

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
ALUCOCINAS USA LLC
(Charter# L13000148073)

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 II:

The principal place of business and mailing address of the company shall be:

3557 NE 22nd Ave.
Miami, FL 33137

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AMENDMENT ADOPTED TO ARTICLE III and ARTICLE IV:

The names and street addresses of the Management Members are as follows. Please remove all other names:

NAME	ADDRESS
Yenny P. Vuelvas Buelvas Manager Member	3557 NE 22nd Ave Miami, FL 33137
Francisco M. Garcia Moral Manager Member	3557 NE 22nd Ave Miami, FL 33137

AMENDMENT ADOPTED TO ARTICLE VI:

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:


Diego Fernando Vera 3557 NE 22nd Ave
Miami, FL 33137

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: December 2nd, 2013.

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

Signed this December 2nd, 2013.

ALUCOCINAS USA LLC.


By  _____
Francisco M. Garcia Moral
Manager-Member

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for ALUCOCINAS USA LLC., at 3557 NE 22nd Ave. Miami, FL 33137, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Diego Fernando Vera