

L99000000840

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

800002960959--2

-08/16/99--01105--004

*****52.50 *****52.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Miami International Depot, L.C. L99000000840
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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 TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

54-99
8-16-99

Examiner's Initials

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

**MIAMI INTERNATIONAL DEPOT, L.C.
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was 16th day of February 1999

SECOND: Article 10 of the Articles of Organization of MIAMI INTERNATIONAL DEPOT, L.C. states members as:

Cobre, C.A., a Venezuelan corp.
Calle 3B Edificio Cobre, La Urbina, Coracas, Venezuela

THIRD: Article 10 shall be amended to state members(s) as:

Pulimetal, C.A., a Venezuelan corp.
Calle 3B Edificio Cobre, La Urbina, Coracas, Venezuela

FOURTH: The date of the adoption of this amendment is the 7 July 1999.

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SPIEGEL & UTRERA, P.A.

L A W Y E R S

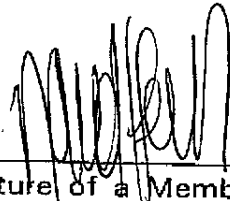
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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 July 1999.



Signature of a Member or Authorized
Representative of a Member

ARTAMEND,LC

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