

Division of Corporations

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L00000000 8408**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ROBERT N. ALLEN, JR., P.A.
Account Number : 073324000622
Phone : (305) 372-3300
Fax Number : (305) 379-7018

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LIMITED LIABILITY AMENDMENT**INAEXPO USA, LTD. CO.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Fax Audit Number: H01000074241

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
INAEXPO USA, LTD. CO.**

Pursuant to the provisions of section 608.411 Florida Statutes, this Limited Liability Company, whose present name is INAEXPO USA, LTD. CO. (and whose name remains unchanged by this Amendment), adopts the following executed Amended and Restated Articles of Organization, which were originally filed on July 17, 2000, to be effective on the date this document is filed with the Department of State:

FIRST: Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted*)

All existing Articles are hereby deleted.
The following Articles are hereby added:

**ARTICLE I
NAME**

The name of the Limited Liability Company is: INAEXPO USA, LTD. CO.

**ARTICLE II
ADDRESS**

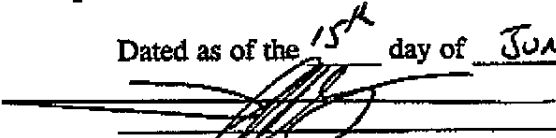
The mailing address of the principal office of the Limited Liability Company is 3900 NW 79th Avenue, Suite 570, Miami, FL 33161. The street address of the Limited Liability Company is the same.

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE**

The name and street address of its initial registered agent is Eduardo N. Becerra, 3900 NW 79th Avenue, Suite 570, Miami, FL 33161.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Dated as of the 15th day of JUNE 2001.



Eduardo N. Becerra

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Fax Audit Number: H01000074241**ARTICLE IV
MANAGEMENT**

The Company is to be managed by one manager and is, therefore, a manager-managed company.



Signature of authorized representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed name of authorized representative of Member (Corpoflor International, A.V.V.) who is signing these Articles: Eduardo N. Becerra

Dated as of the 15th day of JUNE 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Preparer:
Robert N. Allen, Jr.
Allen & Galego**(see fictitious name filing for registered agent)
Attorneys at Law
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Ph. (305) 372-3300
Florida Bar No. 0329576

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