

Soto Import & Export Company LLC.

4495 S.W. 67 TERRACE.
SUITE 203
DAVIE, FL 33314
Tel. (954) 240-6501

April 26, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000005368900--6
-04/29/02--01073--014
*****30.00 *****30.00

Ref. Amendment to the Article II and V

*4/29
01-5440*
*amend address
& mgmt*

Dear Sir or Madam:

I am annexing with the Amendment document a check for \$30.00 , for the filing fee and a certificate of status.

Our address and daytime telephone number is:

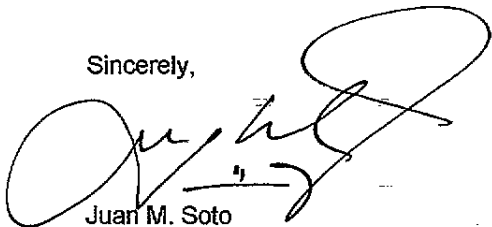
4495 S.W. 67 TER

SUITE 203

DAVIE, FL 33314

TEL. (954) 240-6501

Sincerely,



Juan M. Soto
Manager

FILED

FILED
02 APR 29 PM 5:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SOTO IMPORT & EXPORT COMPANY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/09/01

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

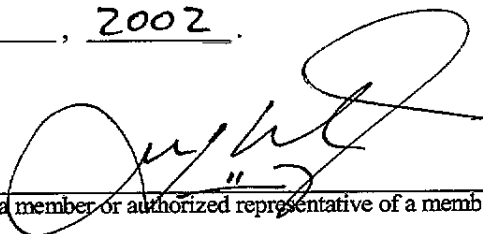
ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

4495 S.W. 67 TERRACE
SUITE 203
DAVIE, FLORIDA 33314

ARTICLE V MANAGEMENT BY MANAGERS

JUAN MANUEL SOTO
1067 BRIAR RIDGE ROAD
WESTON, FLORIDA 33327

Dated April 26, 2002


Signature of a member or authorized representative of a member

JUAN M. SOTO

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 APR 29 PM 5:06

FILED

Filing Fee: \$25.00