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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HINCAL INTERNATIONAL LLC

DOCUMENT NUMBER: L04000003034

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos E. Velasquez

(Name of Person)

CV Accounting & Tax Services

(Name of Firm/ Company)

14291 S.W. 38th St.

(Address)

Miami, FL. 33175

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos E. Velasquez

(Name of Person)

at (305) 226-2248

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 13 AM 8:41

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

CARLOS E. VELASQUEZ
CV ACCOUNTING & TAX SERVICES
14291 SW 38TH ST
MIAMI, FL 33175

SUBJECT: HINCAL INTERNATIONAL LLC
Ref. Number: L04000003034

We have received your document for HINCAL INTERNATIONAL LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 904A00029036

APPROVED
AND
FILED
04 MAY 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HINCAL INTERNATIONAL LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 9, 2004.

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


ARTICEL V - OFFICERS/DIRECTORS

Should be amended as follows:

Fabio H. Hincapie - President

Gloria LondonoDeMejia - Vicepresident

Dated May 10, 2004.


Signature of a member or authorized representative of a member

Gloria Londono-DEMejia

Typed or printed name of signee

Filing Fee: \$25.00

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AND
FILED
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TALLAHASSEE, FLORIDA