## 104000038753

VARGAS, PIEDRA & CO. CERTIFIED PUBLIC ACCOUNTANTS SUITE BIG, LE JEUNE CENTRE 780 N.W. LE JEUNE ROAD MIAMI, FLORIDA 33126	
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 27, 2004

VARAS,PIEDRA & CO. 780 N.W. LE JEUNE ROAD STE.516 LE JEUNE CENTRE MIAMI, FL 33126

SUBJECT: ASSIMEX INTERNATIONAL LLC

Ref. Number: L04000022753

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SELAHARY OF SLAND

We have received your document for ASSIMEX INTERNATIONAL LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

There is a balance due of \$25.00.

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) 245-6097.

Letter Number: 704A00027955

Marsha Thomas Document Specialist ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ASSIMEX INTERNATIONAL LLC	

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 25, 2004

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

ARTICLE 1 - NAME (TO BE AMENDED TO READ AS FOLLOWS)

ASIMEX INTERNATIONAL LLC

ARTICLE 9 - MANAGEMENT (TO BE AMENDED TO READ AS FOLLOWS

OPERATING MANAGER: RODOLFO ONETO ALONSO VICE-OPERATING MANAGER: RODOLFO ONETO ALONSO

SECRETARY: RODOLFO ONETO ALONSO TREASURER: RODOLFO ONETO ALONSO

LAH BISFF FI DRIDA

Dated April 14,

Signature of a member or authorized representative of a member

2004

RODOLFO ONETO ALONSO

Typed or printed name of signee

Filing Fee: \$25.00

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