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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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LIMITED LIABILITY AMENDMENT ALUTRADE USA LLC

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
ALUTRADE USA LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on April 26, 2005.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V

The name and address of the managing members/managers are:

Title: MGRM
Rafael Tillerio
2773 Kinsington Circle
Weston FL 33332

Title: MGRM
Rafael Bertorelli
2773 Kinsington Circle
Weston FL 33332

The undersigned executed this document on the date shown below.

ALUTRADE USA LLC

By: 

Name: Rafael Bertorelli

Title: Member

Date: May 23, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0588

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