

MAR-23-2008(SUN) 21:30

JEFFREY A. DOWD, P.A.

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MICK TRADING (USA), LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MICK TRADING (USA), LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this company adopts the following Articles of Amendment to its Articles of Organization:

The Company Managers shall be changed to:

Ernesto Hempe
Maria Hempe
Martha Ardila
Felipe Hempe
Nicolas Hempe

The date of the adoption of this Amendment is March 21, 2008.

The Amendment was approved by the Members. The number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of Florida.

Signed this March 21, 2008.


Ernesto Hempe, Chairman

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