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**L. SELLERS**

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MAR 18 2010

**EXAMINER**

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
A-1 ANHERMA, LLC

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10 MAR 17 AM 9:57

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*Articles of Amendment  
To The Articles of Organization  
Of  
A-1 Anherma, LLC  
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was May 13<sup>th</sup>, 2005.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

*Article II, Address*

The address of the Limited Liability Company will be changed to:

1820 N. Corporate Lakes Blvd., Suite 105  
Weston, FL 33326, U.S.

*Article III, Registered Agent*

The Registered Agent of the Limited Liability Company will be changed to:

*Hernando J. Becerra*  
1820 N. Corporate Lakes Blvd., Suite 105  
Weston, FL 33326, U.S.

*Article IV & Article V, Management & Members*

The Limited Liability Company is a Member Managed Company. Article IV of the Limited Liability Company will come together as one and the same. Hence, Article IV; Management & Article V; Members, of the Limited Liability Company will be changed to: *Article IV, Managing Members*

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*Article IV, Managing Members*

The Managing Members of the Limited Liability Company will be changed to:

*Becerra, Hernando J.* *Managing Member*  
1820 N. Corporate Lakes Blvd.  
Suite 105  
Weston, FL 33326

*Becerra, Andres* *Managing Member*  
15970 West State Rd. 84  
Unit 114  
Sunrise, FL 33326

*Becerra, Alicia* *Managing Member*  
15970 West State Rd. 84  
Unit 114  
Sunrise, FL 33326

*Anherma Corp.* *Managing Member*  
15970 West State Rd. 84  
Unit 114  
Sunrise, FL 33326

The following Articles will be added to the Articles of Organization of the Limited Liability Company:

*Article V, Duration*

The term and duration of the Limited Liability Company shall be perpetual unless terminated in accordance with the Operating Agreement of the Limited Liability Company or otherwise terminated in accordance with law.

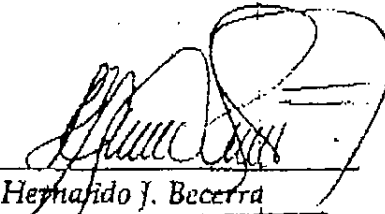
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*Article VI, Purposes & Powers*

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact shall be as follows:

The main purpose of the Limited Liability Company will be to engage in Marketing sales and act as supplier and service provider, of parts and equipment for the Aeronautical and Department of Defense Industry.

Dated: *February 18<sup>th</sup>, 2010*

  
\_\_\_\_\_  
*Hernando J. Becerra*  
*Managing Member*

*Registered Agent Statement of Acceptance*

Having been named as Registered Agent to accept service of process in the State of Florida for A-1 Anherma, LLC., (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 608.415, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of said position.

Dated: *February 18<sup>th</sup>, 2010*

  
\_\_\_\_\_  
*Hernando J. Becerra*  
*Registered Agent*