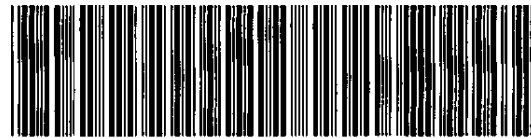


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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Alutrade LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rafael Tillerio
Name of Person

Alutrade LLC
Firm/Company

20861 Johnson St. # 108
Address

Pembroke Pines, FL 33029
City/State and Zip Code

rtillerio@alutrade.com.ve
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rafael Tillerio at (954) 671-1792
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

Article I Name

The name of this Florida Limited Liability Company is:
ALUTRADE LLC

Article II Date of Articles of Organization

The Company's Articles of Organization were filed on April 26, 2005 and assigned document number L05000040931

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 Tillero
20861 Johnson Street Unit 108
Pembroke Pines, FL 33029

Title MGRM
Villamizar Brothers LLC
20861 Johnson Street Unit 108
Pembroke Pines, FL 33029

The undersigned executed this document on the date shown below,

ALUTRADE LLC

By: 

Name: Rafael Tillero
Title: Manager Member
Date: May 21, 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA