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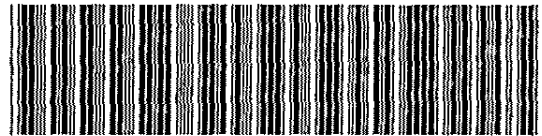
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2004 JUN 28 PM 2:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 30 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENTRALUM USA 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:

CARLOS ZULUAGA

(Name of Person)

CENTRALUM USA LLC

(Firm/Company)

7421 N.W. 54 STREET

(Address)

MIAMI, FLORIDA 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS ZULUAGA

(Name of Person)

at (305) 5009922

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2004 JUN 28 PM 2:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
2004 JUN 28 PM 2:10
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

CENTRALUM USA LLC.

(Present Name)
(A Florida Limited Liability Company)

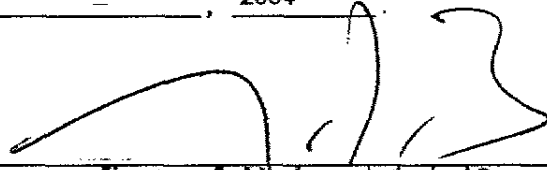
FIRST: The Articles of Organization were filed on FEBRUARY 8, 2000 and assigned document number L00000001384.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

AS OF JULY 1, 2004, THE NEW MEMBERS OF THE COMPANY ARE:

CARLOS ZULUAGA	80%
ADRIANA BOTERO	20%

Dated JUNE 23, 2004



Signature of a Member or Authorized Representative of a Member

CARLOS ZULUAGA

Typed or Printed Name of Signee

Filing Fee: \$25.00