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TELEFAX (561) 626-4824

E-MAIL: PumphreyPA@aol.com

#### <u>Via FedEx</u>

June 11, 2007

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: Ditapac Industries and Trading, LLC

TILL 3: 08

THE SECRETARY OF STATE

NIT AHASSEF, FI ORIDA

Dear Sir:

Enclosed please find the following:

- a) Amendment to Articles of Organization;
- b) Minutes of Special Meeting of Sanro Industries and Trading, LLC;
- c) Check in the amount of \$25;
- d) Stamped, addressed envelope;
- e) 2007 Annual Report;
- f) Check in the amount of \$50 for Annual Report.

I would appreciate it if you would file the enclosed Amendment at your earliest convenience. Upon filing, please return to me, in the envelope enclosed, a stamped copy.

Thank you for your prompt attention to this matter.

Very truly yours,

GERALD R. PUMPHREY

GRP:jp Encs.

cc: Client Sec.St2

## AMENDMENT TO ARTICLES OF ORGANIZATION OF SANRO INDUSTRIES AND TRADING, LLC

The undersigned hereby petitions the Secretary of State for approval to amend the Articles of Organization of Sanro Industries and Trading, LLC which were written originally filed on Ebruary 9, 2000, Document No. L00000001455, under the laws of the State of Florida, Chapter 608.

#### Article I Name

Article I presently contained in the Articles of Openia tion of Sanro Industries and Trading, LLC shall be deleted in its entirety and the following shall be substituted for said Article I:

### The name of the Limited Liability Company shall be Ditapac Industries and Trading, LLC.

The foregoing Amendment was adopted by the members of the Limited Liability Company on June 11, 2007.

In Witness Whereof, the undersigned has hereunto set his hand and seal on this \_\_\_\_\_ day of June, 2007, for the purposes of amending Article I of the Articles of Organization.

Raul Rojas

Manager/Member

#### State of Florida County of Palm Beach

The foregoing Amendment to Articles of Incorporation was acknowledged before me this \_\_//\_ day of June, 2007, 2007, by Raul Rojas, as Manager/Member, who is personally known to me, or has produced \_\_\_\_\_\_ (type of i.d.) s identification.

Witness my hand and official seal in the County and State last aforesaid this \_\_// day of June, 2007.

Notary Public State of Florida Gerald R Pumphrey My Commission DD634730 Expires 04/12/2011

Gerald R. Pumphrey Notary Public

My Commission Expires:

(Seal)