

# L000000003506

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-06/26/00--01073--013  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Internacional De Divisas S.A., LLC L000000003506  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

RECEIVED  
00 JUN 26 PM 1:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

FILED  
00 JUN 26 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
6/26

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**INTERNACIONAL DE DIVISAS S.A., LLC**  
**a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was 29 March 2000.

**SECOND:** Article 7 shall be amended to state management as:

Operating Manager:	Jorge A. Ardila
Vice Operating Manager:	Luis A. Ardila and Efrain H. Sepulveda
Secretary:	Jorge A. Ardila
Treasurer:	Jorge A. Ardila

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**THIRD:** Article 7 of the Articles of Organization of INTERNACIONAL DE DIVISAS S.A., LLC states management as:

Operating Manager:	Jorge A. Ardila
Secretary:	Jorge A. Ardila
Treasurer:	Jorge A. Ardila



**FOURTH:** Article 10 of the Articles of Organization of INTERNACIONAL DE DIVISAS S.A., LLC states members as:

Jorge A. Ardila  
Calle 9 #4 - 50 Local 104  
Cali, Colombia

Efrain H. Sepulveda  
Calle 9 #4 - 50 Local 104  
Cali, Colombia

Claudia P. Sanclemente  
Calle 9 #4 - 50 Local 104  
Cali, Colombia

Maria C. Iragorri  
Calle 9 #4 - 50 Local 104  
Cali, Colombia

Ricardo A. Navia  
Calle 9 #4 - 50 Local 104  
Cali, Colombia

Luis A. Ardia  
Calle 9 #4 - 50 Local 104  
Cali, Colombia

**FIFTH:** Article 10 shall be amended to state members as:

Jorge A. Ardila  
Calle 9 #4 - 50 Local 104  
Cali, Colombia

Efrain H. Sepulveda  
Calle 9 #4 - 50 Local  
Cali, Colombia

Claudia P. Sanclemente  
Calle 9 #4 - 50 Local 104  
Cali, Colombia

Maria C. Iragorri  
Calle 9 #4 - 50 Local 104  
Cali, Colombia

Ricardo A. Navia  
Calle 9 #4 - 50 Local 104  
Cali, Colombia

Luis A. Ardia  
Calle 9 #4 - 50 Local 104  
Cali, Colombia

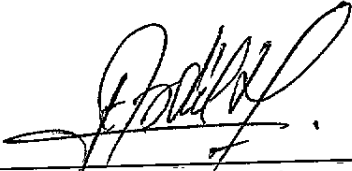
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**SIXTH:** The date of the adoption of this amendment is the 26 May 2000.

**SEVENTH:** The amendment was adopted by the limited liability company.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 May 2000.

  
\_\_\_\_\_  
Signature of a Member or Authorized  
Representative of a Member



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S