

L000000006012

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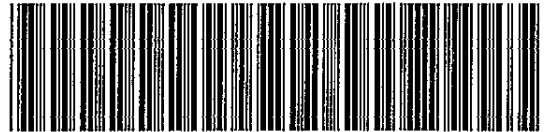
L-6012

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 3, 2002

EL PRADO HIDES & SKINS, L.L.C.
% AUGUST C. MAYORGA, REGISTERED AGENT
200 NORTH DENNING DRIVE SUITE 10
WINTER PARK, FL 32789

SUBJECT: EL PRADO HIDES & SKINS, L.L.C.
Ref. Number: L00000006012

We have received your document for EL PRADO HIDES & SKINS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

The earliest date we can give the filing is December 2, 2002, which is the day we received it.

Please also note that we are returning this to the registered agent's address because we recieved it in a package from Uruguay. There was no cover letter with it, and we are unsure of the address in Uruguay.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00064196

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**Articles of Amendment
To
Articles of Organization
of
El Prado Hides & Skins, L.L.C.
(A Florida Limited Liability Company)**

Pursuant to s. 608.4081 of the Florida Statutes, the Articles of Organization of the above named Limited Liability Company (hereafter called "Company") formed under the laws of Florida and filed the 24th day of May, 2000 with document number L00000006012 are amended as follows:

FIRST: Pursuant to s. 608.409(2) the effective date of this Amendment is the 2nd day of December, 2002

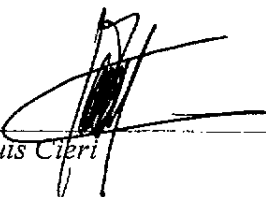
SECOND: The new members of the Company are:

Oscar Arizmendi Nunez, Managing Member
200 North Denning Drive, suite# 5
Winter Park, Florida 32789

Luis Cossati, Member
200 North Denning Drive, suite# 5
Winter Park, Florida 32789

THIRD: The former members both Mr Luis Cieri & Ms Carmen Cambon, do hereby irrevocably resign to their positions as Members and/or Managers of the Company and accept the nomination of the new Members of the Company. Furthermore, they accept no liabilities for the future acts of the Company and shall be held harmless for any action of the company upon signing of this official resignation clause.

I have read and accept the terms of my resignation and the appointment of the new Member(s):



Luis Cieri

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I have read and accept the terms of my resignation and the appointment of the new Member(s):


Carmen Cambon

FOURTH: *The new principal address of the Company is:*

200 North Denning Drive, suite# 5
Winter Park, Florida 32789

FIFTH: *The new mailing address of the Company is:*

200 North Denning Drive, suite# 5
Winter Park, Florida 32789



Oscar Arizmendi Nunez

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