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ATTORNEY AT LAW

L000000007552

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March 15, 2001

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

L-7552

MJH

Re: BOTRAN IMPORTS (USA) L.L.C.

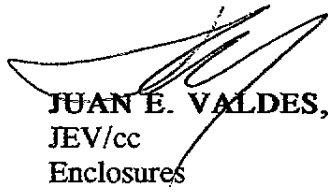
500003890665--2  
-03/21/01--01085--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of BOTRAN IMPORTS (USA) L.L.C., for proper filing, along with check in the amount of \$25.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,

  
JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

FILED  
01 MAR 21 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BOTRAN IMPORTS (USA) L.L.C.

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(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was June 27, 2000.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II, SHALL BE AMENDED AS FOLLOWS:

ADDRESS:

The Company's street and mailing address is:

2672 NW 112 AVENUE  
MIAMI, FL 33172

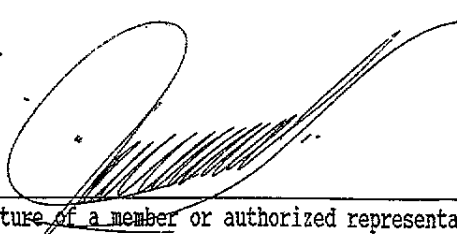
ARTICLE V, SHALL BE AMENDED AS FOLLOWS:

MANAGEMENT:

This will be a manager-managed company. The names of each managers is:

**ELKIN ARREDONDO**

**Dated:** March 14, 2001.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
Type or printed name of signee

Filing Fee: \$25.00

FILED  
01 MAR 21 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA