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To:
Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY AMENDMENT

M & G TRADING LLC

Certificate of Status	0
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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
M & G Trading LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on July 7, 2000.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:
Article II is deleted in it's entirety and replaced with the following:

Article II. Address

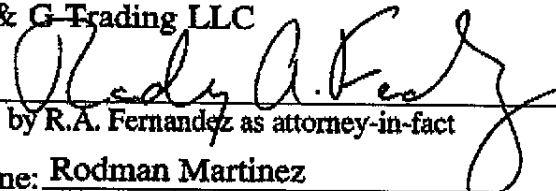
The Company's street and mailing address is:

M & G Trading LLC
2310 W. Flagler Street
Miami, FL 33135

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The undersigned executed this document on the date shown below.

M & G Trading LLC

By: 

by R.A. Fernandez as attorney-in-fact

Name: Rodman Martinez

Title: Member

Date: July 11, 2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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