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LIMITED LIABILITY AMENDMENT

FIVE STAR IMPORTS LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FIVE STAR IMPORTS LLC

(A Florida Limited Liability Company)

FIRST:

The name of the limited liability company is Five Star Imports LLC.

SECOND:

The date of filing of the articles of organization was January 24, 2001.

THIRD:

The following amendment to the Articles of Organization was adopted by the

limited liability company:

Article I of the Articles of Organization of Five Star Imports LLC is hereby amended to read as follows:

ARTICLE I NAME

The name of the Limited Liability Company is:

CALTAK USA LLC

Dated: February 21, 2001.

Carlos Ordoqui/Managing Member