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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

LIMITED LIABILITY AMENDMENT

FERO HOLDINGS, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FERO HOLDINGS, LLC**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 15

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The date of filing of the article of organization was:
April 03, 2001

SECOND: The following amendment to the articles of organization were adopted by the limited liability company:

President/Secretary:	Oscar Rodrigues
Secretary of President:	Jose Luis Mendonca
Vice-President:	Eclair Lucas

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 03 day of October, 20001


Oscar Rodrigues, President