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NEW FILINGS	AMENDMENTS
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> </ul>	<ul> <li>Amendment</li> <li>Resignation of R.A., Officer/Director</li> <li>Change of Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> </ul>
OTHER FILINGS	REGISTRATION/QUALIFICATION
<ul> <li>Annual Report</li> <li>Fictitious Name</li> </ul>	<ul> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> <li>Other</li> </ul>
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CR2E031(7/97)

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Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Corporacion Petrolera Ordaz, L.L.C. (Present Name) (A Florida Limited Liability Company)

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

The date of filing of the articles of organization was April 12, 2001.

To change the registered agent to:

Raymond J. Zomerfeld 999 Ponce de Leon Blvd., Suite # 1045 Coral Gables, FL 33134

Dated

FIRST:

'n.

<u>May 8, 2002.</u>

Signature of a member or authorized representative of a member

02 MAY IL NH 1:55

FILED

Raymond Zomerfeld, Agent Typed or printed name of signee

Filing Fee: \$25.00