

L01000006730

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn. Michelle Hodges

7/5

July 3rd, 2001

MJH

Dear Madam:

Please find attached our certificate of amendment to the articles of organization of AceAnimations, LLC reference document number L01000006730 and our check for US \$ 25.00 to be duly processed.

Sincerely;

Alejandro Ermoli
Registered Agent
AceAnimations, LLC
10301 NW 17 Ct.
Plantation, FL 33322

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-07/06/01--01109--006
*****25.00 *****25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Amendment to the Articles of organization of:
AceAnimations, LLC

First. The original articles of organization were filed on May 1st, 2001 Reference number L01000006730.

Second. The following amendments to the articles of organization were duly adopted by AceAnimations, LLC; a limited liability company:

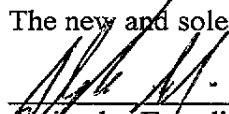
Article V. Management:

The limited Liability Company is to be managed solely by its member:

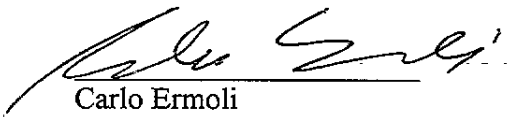
Alejandro Ermoli
10301 NW 17 Ct.
Plantation, FL 33322

Membership:

The new and sole members of AceAnimations, LLC are:


Alejandro Ermoli
10301 NW 17 Ct.
Plantation, FL 33322

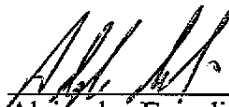
and


Carlo Ermoli
10301 NW 17 Ct.
Plantation, FL 33322

Third.

The company name is changed to ErmoCas, LLC

Certified on July 1st, 2001


Alejandro Ermoli
Registered Agent

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