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February 9, 2002

To:

Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/12/02--01029--013
*****25.00 *****25.00

Subject: Amendment To The Articles Of Organization

Dear Sir/ Madam,

Please find attached the Articles Of Amendment To Articles Of Organization OF Affolux Enterprises LLC form and a check of \$25.99 to cover the filing fees.

Yours truly,



Pedro Machado
President
Affolux Enterprises LLC

FILED
02 FEB 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AFFOLUX ENTERPRISES LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 4, 2001

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


ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

12937 West Okeechobee Road, Unit 1
Hialeah Gardens, Florida 33018

FILED
02 FEB 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated February 9, 2002



Signature of a member or authorized representative of a member

Pedro S Machado

Typed or printed name of signee

Filing Fee: \$25.00