

LD 100000 8962

Division of Cor.

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : 119990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

LIMITED LIABILITY AMENDMENT

ICEP INTERNATIONAL LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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DIVISION OF CORPORATION

TALLAHASSEE, FLORIDA

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just

402 000169 2589
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ICEP INTERNATIONAL LLC

(Present name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JULY 19, 2002.

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

THE NEW PRINCIPAL ADDRESS IS:

8834 SW 130 COURT
MIAMI, FL. 33186

ARTICLE V REGISTERED AGENT

ALONSO, DOMINGO
301 ALMERIA AVE SUITE 103
CORAL GABLES, FL. 33134

REGISTERED AGENT

DELETE:

ALONSO, DOMINGO
301 ALMERIA AVE SUITE 103
CORAL GABLES, FL. 33134

REGISTERED AGENT

ADD:

MADRID, MANUEL ENRIQUE
8834 SW 130 COURT
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI MANAGERS MEMBER DETAIL

DIAZ, CARLOS M
8834 SW 130 COURT
MIAMI, FL. 33186

MANAGER

MADRID, MANUEL ENRIQUE
8834 SW 130 COURT
MIAMI, FL. 33186

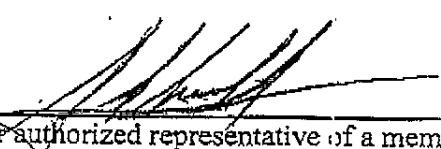
MANAGER

DELETE:

DIAZ, CARLOS M
8834 SW 130 COURT
MIAMI, FL. 33186

MANAGER

Dated 19 JULY, 2002


Signature of a member or authorized representative of a member

MANUEL ENRIQUE MADRID

Typed or printed name of signee

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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