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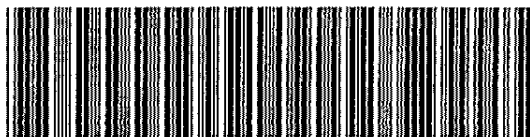
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMEROMAX TRADING LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL GHISOI
(Name of Person)

AMEROMAX TRADING LLC
(Firm/Company)

1732 S. CONGRESS AVE. SUITE 320
(Address)

PALM SPRINGS, FL 33461
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL GHISOI at (561) 716 6416
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| ☐ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee &
Certificate of Status | ☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | ☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FL

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

AMEROMAX TRADING LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 4, 2001 and assigned document number L01000009123.

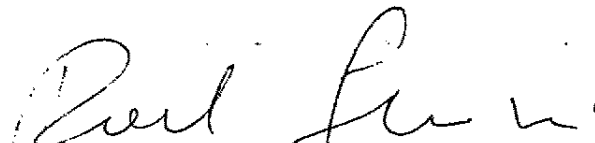
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THE BUSINESS / REGISTERED AGENT'S ADDRESS HAS BEEN CHANGED.

THE NEW ADDRESS IS:

1732 S. CONGRESS AVE. SUITE 320
PALM SPRINGS, FL 33461

Dated OCTOBER 8, 2004.



Signature of a member or authorized representative of a member

PAUL GHISO

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00