L0100009123

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
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SECRETARY OF STATE DIVISION OF CORPERATION

TRANSMITTAL LETTER

TO:	Registration S Division of Co	ection orporations				
STIRTE	ст:	AMERO:	MAX TRADII	NG LLC		
50552			mited Liability	y Company)		
The end	losed Articles	of Amendment and fee(s) are sul	bmitted for fil	ing.		
Please 1	eturn all corres	pondence concerning this matter	to the follow	ing:		
		Р	AUL GHISO	1		
		O	Name of Person)		
		AMERO	MAX TRADII	NG LLC		
		(Firm/Company))		
		1732 S. CONG	RESS AVE.	SUITE 320		
			(Address)			
			PRINGS, FL			
		(City/	State and Zip C	Code)		
For furt	her information	concerning this matter, please of	all:			
		PAUL GHISOI	at (561	716 6416	
		(Name of Person)		(Area Code & Da	ytime Telephone Number)	
Enclosed	l is a check for th	e following amount:				
□ \$25.0	0 Filing Fee	S30.00 Filing Fee & Certificate of Status	Certific	Filing Fee & ed Copy onal copy is enclose	\$60.00 Filing Fe Certificate of Status d) Certified Copy (additional copy is	&

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

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 document number L0100009123		JUNE 4, 2001	and	and assigned				
SECOND:	The following liability company	amendment(s) to	the Articles	of Organization	was/were	adopted	by the	limite	d
	THE NA	AME OF THIS LIMI	TED LIABILI	TY COMPANY HA	AS BEEN (CHANGEI) .		
			THE NEW	/ NAME IS:				05 JUL 25	SECRET DIVISION
			AMEROI	MAX LLC				25 PH 12: 45	ARY OF STALE
Dated	JULY 14		2005						
		Signature of a mem	ber or authoriz	zed representative o	f a member		-		
			PAUL GH						
		Typ	ed or printed	name of signee					

Filing Fee: \$25.00