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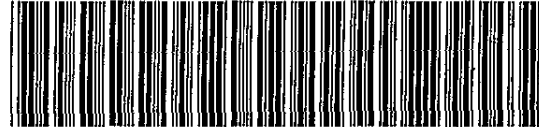
(Business Entity Name)

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DIVISION OF CORPORATIONS
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January 16, 2004

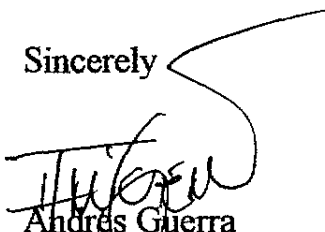
Department of State
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

Re: X FOODS INTERNATIONAL LLC

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the Articles of amendment to Articles of Organization, and a check in the amount of twenty five No/100 Dollars (\$ 25.00) for the filing fee. Thank you for your prompt assistance with this matter.

Sincerely


Andrés Guerra
Registered Agent

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

OF

X FOODS INTERNATIONAL LLC

FIRST: The date of filing of the articles of organization was **JUNE 13 / 2001**.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE III
CAPITAL CONTRIBUTIONS AND MEMBERSHIP INTEREST**

The initial capital contributions of the Limited Liability Company is \$ 1,000.00.

MEMBER	CAPITAL CONTRIBUTION	MEMBERSHIP INTEREST
ALVARO GUERRA	\$ 1,000.00	100%

Dated, January 15, 2004.


**ANDRES GUERRA ·
REGISTERED AGENT**

**ANDRES GUERRA
PRINTED NAME**

FILING FEE: \$25.00

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