

FROM : MAV CORPORATE SERVICES
DIVISION OF CORPORATIONS

FAX NO. : 954-966-5273

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L010000016963

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : M.A.V. CORPORATE SERVICES
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LIMITED LIABILITY AMENDMENT

TRANS-COR, USA, LIMITED COMPANY

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 2002

TRANS-COR, USA, LIMITED COMPANY
21911 LAKE FOREST CIRCLE, #102
BOCA RATON, FL 33433

SUBJECT: TRANS-COR, USA, LIMITED COMPANY
REF: L01000016963

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FROM : MAV CORPORATE SERVICES

FAX NO. : 954-966-5273

May. 29 2002 02:31PM P3

(((H0200014357 8)))

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

TRANS-COR, USA, LIMITED COMPANY

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10-03-01

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

CHANGE TO ARTICLE III NAMING A NEW REGISTERED AGENT

ARTICLE IV ADDING TWO MORE MANAGERS TO THE COMPANY

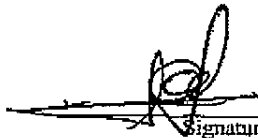
WHICH ARE AS FOLLOW:

ALBA ESTER CHAIRO AND NATALIA SOLEDAD ENSE

21911 LAKE FOREST CR.
#102
BOCA RATON, FLA. 33433

21911 LAKE FOREST CI.
#102
BOCA RATON, FLA. 33433

Dated 5-13-02



Signature of a member or authorized representative of a member

OMAR R. ENSE

Typed or printed name of signee

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