

LO1000017478

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

INNOVA TECHNOLOGIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

5-30-03

MAY-30-2003 10:00

P.01/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: INNOVA TECHNOLOGIES, LLC
REF: L01000017478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INNOVA TECHNOLOGIES, LLC.

FIRST: The date of filing of the articles of organization was: 10/11/2001

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

ARTICLE V.- MEMBER-MANAGED

NAME	PERCENTAGE OF OWNERSHIP	
GERARDO DEL RIO	35 %	(ADDED)
OMAR ERNESTO MOREIRA	35 %	(DECREASEAD)

ARTICLE VI.- BOARD OF DIRECTORS

NAME	TITLE	
GERARDO DEL RIO	VICE-PRESIDENT/ SECRETARY	(ADDED)
OMAR ERNESTO MOREIRA	VICE-PRESIDENT/ SECRETARY	(DELETED)

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THIRD: The date of each amendment's adoption: 04/25/03

Signed this 23 day of July, 20 03

Signature 

OMAR E. MOREIRA

Typed or printed name

PRESIDENT

Title

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