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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

LIMITED LIABILITY AMENDMENT

LIQUIDATION USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4802

ARTICLES AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LIQUIDATION USA, LLC

(Present Name)
(A Florida Limited Liability Company)

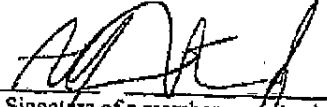
FIRST: The Date of filing of the Articles of Incorporation was November 2, 2001.

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

Article IV Management is amended to reads as follows

Alfredo Ratmiroff	16.41%	410 Jefferson Dr # 305	Deerfield Beach, FL 33442
Jaime Seijas	16.41%	3750 NW 114 Ave # 2	Miami, FL 33178
Oscar Colmenares	16.41%	6881 North Grande Dr	Boca Raton, FL 33433
Anibal Wadih	20.00%	3750 NW 114 Ave # 2	Miami, FL 33178
Ratmiroff & Co, LLC	30.77%	3750 NW 114 Ave # 2	Miami, FL 33178

Dated 04/05/02


Signature of a member or authorized representative of a member

Alfredo Ratmiroff
Typed or Printed name of Signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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