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## IQUIDATIONS USA, LLC.

	To:	Florida Department Of State Liquidation USA, LLC		Fax: Date: 1/28/2004			
	From:						
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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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Liquidation USA, LLC.

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(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 2, 2001

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

Article IV Managers or Managing Members is amended to read as follows:

WORN Ratmiroff & Co., LLC.	95%	3750 NW 114th Avenue, #6, Miami, FL 33178
MHM Wadih & Co., LLC.	5%	3750 NW 114th Avenue #6, Miami, FL 33178

Dated _	January 30	, 2004		-			
	_	Signature of a member or authorized representative of a member	<u> </u>	SECHE DARY ( TALLAHASSEE,	06 NVC 40	FILE	
		Alfredo Ratmiroff		TT E	2000 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	8	
		Typed or printed name of signee	<u></u>	STATE	2 <del>1</del> 6		

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