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Susana Rice Roque
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January 14, 2002

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

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-01/16/02--01036--009
*****25.00 *****25.00

VIA FEDEX:

RE: Amendments

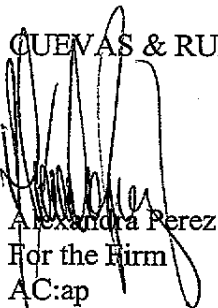
Dear Sir or Madam:

Enclosed please find check no. 6261 for the amount of \$25.00 and the original Articles Amendment to the Articles of Organization.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

QUEVAS & RUBIN, P.A.


Alexandra Perez
For the Firm
AC:ap
Encl.

ac/client/vargas efrain/building meridian ave/dept state-01

FILED
02 JAN 16 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK

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

EBATANA USA, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 3, 2002.

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

A) Article I shall hereby be amended to state that the Name of the company shall be:

EVACANA USA, L.L.C.

Dated January 9, 2002.



Efrain Vargas, Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA