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1840 CORAL WAY, 4TH FLOOR

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MIAMI, FL 33145 (305) 854-6000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INCAMETAL PRODUCTS L.L.C. LO2000001539
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

INCAMETAL PRODUCTS L.L.C.

a Florida Limited Liability Company

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STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was January 22, 2002.

SECOND: Article 7 of the Articles of Organization of INCAMETAL PRODUCTS L.L.C. states Management as:

Operating Manager:	Enrique Acevedo
Vice Operating Manager:	Jorge Pineda
Secretary:	Luis Oberndorfer
Treasurer:	Ana Oberndorfer

THIRD: Article 7 of the Articles of Organization of INCAMETAL PRODUCTS L.L.C. shall be amended to state Management as:

Operating Manager:	Jorge Pineda
Vice Operating Manager:	Jorge Pineda
Secretary:	Luis Oberndorfer
Treasurer:	Ana Oberndorfer

whose addresses shall be the same as the principal address of the Company.



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FOURTH: Article 10 of the Articles of Organization of INCAMETAL PRODUCTS L.L.C. states members as:

Industria Nacional Colombiana de Articulos Metalicos S.A.- Incametal, A Colombian Corporation
c/o 8016 Northwest 68th Street
Miami, Florida 33166

Jose Carlos Landa
c/o 8016 Northwest 68th Street
Miami, Florida 33166

JP International Trading Corp., A Florida Corporation
7700 North Kendall Drive, Suite 809
Miami, Florida 33156

Enrique Acevedo
11746 Southwest 133rd Place
Miami, Florida 33186

Luis Oberndorfer
c/o 8016 Northwest 68th Street
Miami, Florida 33166

FIFTH: Article 10 shall be amended to state Members(s) as:

Industria Nacional Colombiana de Articulos Metalicos S.A.- Incametal, A Colombian Corporation
c/o 8016 Northwest 68th Street
Miami, Florida 33166

Jose Carlos Landa
c/o 8016 Northwest 68th Street
Miami, Florida 33166

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7700 North Kendall Drive, Suite 809
Miami, Florida 33156

Luis Oberndorfer
c/o 8016 Northwest 68th Street
Miami, Florida 33166



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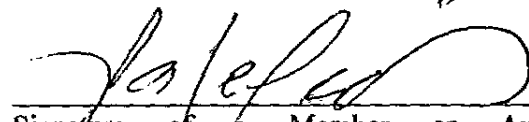
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SIXTH: The date of the adoption of this amendment is the 20 June 2003.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 June 2003.



Signature of a Member or Authorized
Representative of a Member

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SPIEGEL & UTRERA, P.A.

LAWYERS

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