

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number ; (850)205-0383

SECALIANT OF SI

From:

Account Name : JACK R. LOVING, P.A.

Account Number : 070324003656 Phone : (954)764-1005 Fax Number : (954)764-1499

- (D2-1974

LIMITED LIABILITY AMENDMENT

VALFLOW INTERNATIONAL, L.L.C.

1. 2. (20)	
Certificate of Status	0
Certified Copy	0

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

VALFLOW INTERNATIONAL, L.L.C.

FIRST:

The date of filing of the articles of organization was January 25, 2001.

SECOND:

The following amendment(s) to the articles of organization was/were adopted by

the limited liability company:

ARTICLE I - Name:

The name of the Limited Liability Company is:

Optimux Controls, L.L.C.

ARTICLE V - Limitation on Agency Authority of Members

Pursuant to section 608.4235 of the Florida Limited Liability Company Act no member of the LLC shall be an Agent of the LLC solely by being a Member.

Dated this 24 day of

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jaime Conesa

Typed or printed name of signee