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J. BRYAN
CORPORATIONS
TALLAHASSEE, FLORIDA

2003 MAY - 5 PM 1:12

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EKIP USA LLC

Import export

To whom it may concern:

Please file the following amendment of the articles of organization for EKIP USA LLC,
I can be contacted at the 305-505-7778.

The certified copies can be mailed at the following company address :

EKIP USA LLC
2125 biscayne blvd suite 580
Miami, FL 33137

Please remit a copy via fax at the following number:

305-675-8327

Best regards,

Enrico Mistruzzi



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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
Articles of organization

Of EKIP USA LLC a Florida Limited Liability Company

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of the filing of the articles of organization was MARCH 12, 2002

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article II Address

The new address of EKIP USA LLC is 2125 biscayne blvd Suite 580 Miami FL 33137 USA.

Article VIII Management

The company shall be managed by the members in accordance with the regulations adoptede members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management affairs of the company not in consent with law and there Articles of Organization.

The names and address of the new managing members of the Company are:

| Name | Address |
|------------------------------|---|
| Ersin Alpaslan | 1756N Bayshore Drive 19E Miami FL , 33132 |
| Enrico Mistruzzi di Frisinga | 1717 N. Bayshore drive 2751 Miami FL , 33132 |

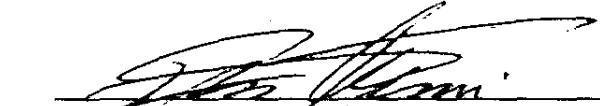
Article IX Registered office and agent

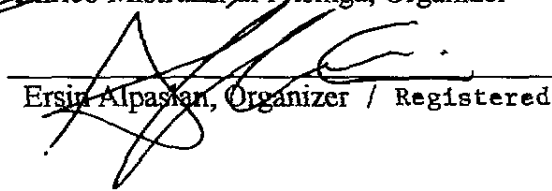
The street address of the new registered office of the company is 2125 Biscayne Blvd Suite 580 Miami FL 33137 USA and the name of the new registered agent at such address is Ersin Alpaslan.

Article X Indemnification

The company shall indemnify any officer, member, director, or organizer, or any former officer, member, director, or organizer to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed and amended these Articles of Organization at Dade County, Florida for the foregoing uses and purposes this 29th April, 2003.


Enrico Mistruzzi di Frisinga, Organizer


Ersin Alpaskan, Organizer / Registered Agent

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