

L02000010528

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LIMITED LIABILITY AMENDMENT

SARASOTA USA, LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

SARASOTA USA, LLC
999 BRICKELL AVE., STE. 700
MIAMI, FL 33131

SUBJECT: SARASOTA USA, LLC
REF: L02000010528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

Limited liability companies do not have shareholders. Please correct the document.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF SARASOTA USA, LLC
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608 407, Florida Statutes, this Limited Liability Company adopts the following articles of amendment to articles of organization

FIRST: The date of filing of the articles of organization was May 2nd, 2002

SECOND: The following amendment (s) to the articles of organization was/were adopted by the limited Liability Company:

ARTICLE FIRST

The name of said limited liability company shall be, SARASOTA USA, LLC.

Mailing address shall be 1001 Brickell Bay Drive, Suite 2600, Miami, Florida, 33131.

The street address of the principal office of the limited liability company shall be 4410 West 16 Avenue, Suite # 6, Hialeah, Florida 33012.

ARTICLE SIXTH

The name and mailing address of the company's registered agent is LUCIANO MARTIN PIERI, whose mailing address is 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

ARTICLE SEVENTH

The Board of Directors of the Limited liability company will be:

PRESIDENT	WALTER PIPKIN
VICE-PRESIDENT	ISIDORO PIERI
SECRETARY:	FEDERICO PIERI

Dated June 12th, 2002

Walter Pipkin
Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED