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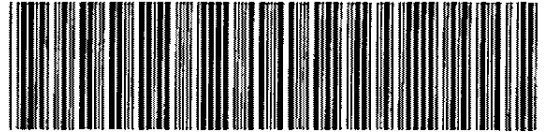
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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[Signature]

**EVITA▲ PERONI®**  
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**EP USA LLC.**  
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## Cover Letter

To: Florida Department of State

From: Ignacio Giraldo

Ref: **EP USA LLC Amendment to Articles**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Here is the Cover Letter requested with the file for an Amendment to Articles of EP USA LLC. Included within is a check for \$25. Please feel free to contact us if you have any questions. Our office number is (305)621-1886 and our Fax is 1-305-847-0703.

Thank you,

Ignacio Giraldo

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

EP (USA) LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 5/16/2002.

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

Please add the following name as an ~~other~~ manager  
of EP (USA) LLC:

Andres Goyeneche  
761 NW 167 St  
Miami, FL 33169  
PH 305 621 1804

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TALLAHASSEE, FLORIDA

Dated 5/17/2004.

  
Signature of a member or authorized representative of a member

Ignacio Giraldo  
Typed or printed name of signee