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(Business Entity Name)

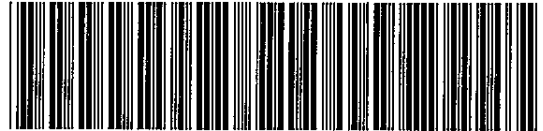
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 917282 6699A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 3, 2003

ORDER TIME : 3:43 PM

ORDER NO. : 917282-005

CUSTOMER NO: 6699A

CUSTOMER: Larry J. Behar, Esq
Larry J. Behar, P.a.
Suite 400
888 S.e. 3rd Avenue
Ft. Lauderdale, FL 33316-1159

DOMESTIC AMENDMENT FILING

NAME: ARREDO U.S.A., L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ARREDO U.S.A., L.L.C.

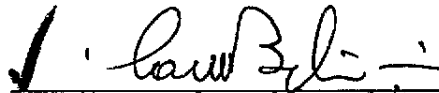
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 18, 2002.

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

The correct corporate address should read as follows:
19621 Estuary Drive, Boca Raton, Florida 33498.

Dated January 10, 2003.



Signature of a member or authorized representative of a member

ARIO CASARIN, Managing-Member

Typed or printed name of signee

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Filing Fee: \$25.00