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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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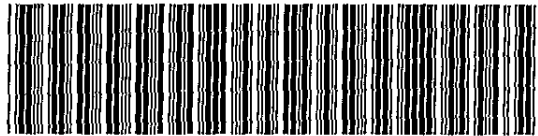
(Business Entity Name)

(Document Number)

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SECRET//OF STATE
TALLAHASSEE, FLORIDA

Amendment

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meba LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcos Caruso
(Name of Person)

Meba LLC
(Firm/Company)

11415 N. Bayshore Drive
(Address)

North Miami, FL 33181
(City/State and Zip Code)

FILED
03 AUG 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Marcos Caruso at (305) 772-2254
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Meba LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 7/15/2002

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

The mailing address & street address of the Limited Liability Company is:

11415 N. Bayshore Drive
North Miami, FL 33181

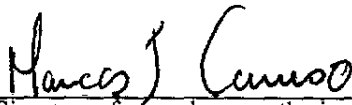
The registered Agents name & Street address is:

Marcos Caruso - President
11415 N. Bayshore Drive
North Miami, FL 33181

The name, street address and title of the officers are:

See Attachment

Dated August 11, 2003



Signature of a member or authorized representative of a member

Marcos Caruso

Typed or printed name of signee

FILED
03 AUG 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

Meba LL
FEIN# 52-2288313

Attachement – Articles of Amendment to Articles of Organization

The name, street address and title of the officers are as follows:

Marcos Caruso – President
11415 N. Bayshore Drive
North Miami, FL 33181

Bernardino Bruno – Vice President
10710 NW 66th #309
Miami, FL 33178

Rose Marie Arias de Bruno – Director
10710 NW 66th #309
Miami, FL 33178

Maria E. Bruno Arias - Director
10710 NW 66th #309
Miami, FL 33178

Maria C. Pernas – Director
11415 N. Bayshore Drive
North Miami, FL 33181

Cristina L. Caruso - Director
11415 N. Bayshore Drive
North Miami, FL 33181

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA