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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

302900049882

LIMITED LIABILITY AMENDMENT

SMITH-FALCHETTI, LLC

00355

00207

BK

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DIVISION OF CORPORATIONS



09/03/02

Att:
Buck Kohr

Changes need to be made as follow:

Enrique Mendez Diaz
Gisela Smith
Maura Falchetti
Cristhian Saravia.

We appreciate your help.

Thank you.


Cristhian Saravia



H02-186291

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Smith-Falchetti LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
02 AUG 26 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 7/18/02

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

Article IV: Managers

- 1- Enrique Mendez Diaz
18259 N.W. 61st : Court
Miami, FL 33015
- 2- Maura Falchetti
18259 N.W. 61st : Court
Miami, FL 33015
- 3- Gisela Smith
18259 N.W. 61st Court
Miami, FL 33015
4. Cristhian Saravia
18259 N.W. 61st Court
Miami, FL 33015

Dated August 21, 2002



Signature of a member or authorized representative of a member

Enrique Mendez-Diaz

Typed or printed name of signer

H02-186291