

FROM : (305) 639-4725
Division of Corporations

FROM : 3056394725

Feb. 12 2004 05:25AM P1

LD20000022742

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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(((H04000032073 3)))

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

From:
Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

AND
FILED
04 FEB 13 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FL 32399

LD2-22742

LIMITED LIABILITY AMENDMENT

AMERICAN APIARIES, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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DIVISION OF CORPORATIONS

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2/13/04

FROM : (305) 639-4725

PHONE NO. : 3056394725

Feb. 12 2004 05:27AM P2

((H04000032073 3)))

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

AMERICAN APIARIES, LLC.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 09/04/2002, adopts the following certificate of amendments to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate article number(s) being amended, added, or deleted)

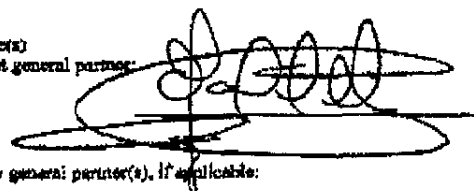
ARTICLE V MANAGEMENT

Remove: Javier Franco

Add: Veronica Caretto Simonetto (Manager)
13160 NW 1st. Ave.
Miami, FL 33168

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)
Signature of current general partner:



Signature(s) of new general partner(s), if applicable:

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