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SECRETARY OF
TALLAHASSEE, FL

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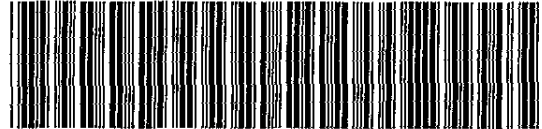
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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January 22, 2003

FILED
03 JAN 31 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
ATT. AGNES LUNT
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

Dear Sirs:

Enclosed you will find Articles of Amendment to Articles of Organization for a **change in the name** of our Limited Liability Company.

Also enclosed is our check number **1569** drawn against the First Union National Bank (Wachovia) for **\$45.00** to cover the following:

Filing Fee for Amendment	\$ 25.00
Certificate of Status (4)	\$ 20.00

Thank you for your attention to our request.

Yours truly,

INGEMEL CONSTRUCTION & MANAGEMENT LLC.



Maria Cristina Morales
Manager
Tel: (305) 883-4795
7225 N.W. 68th Street Ste. 4
Miami, Florida 33166

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
JAN 13 11 AM 8:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

INGEMEL, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was OCTOBER 11, 2002.

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

NAME OF LIMITED LIABILITY COMPANY IS:

INGEMEL CONSTRUCTION & MANAGEMENT LLC.

Dated JANUARY 22, 2003.



Signature of a member or authorized representative of a member

Maria Cristina Morales

Typed or printed name of signee

Filing Fee: \$25.00