

L-02000030041

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000057853 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 MAR -8 PM 3:15

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -8 AM 10:54

FILED

LIMITED LIABILITY AMENDMENT

ANFEPA LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

LN 03/09/05

②

H05000057853

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANFEPA LLC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The Articles of Organization are hereby amended to accept the resignation of FERNANDO BASTIDAS and remove him as a Manager and Member of ANFEPA LLC

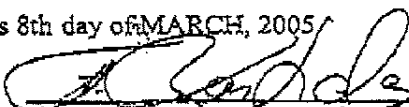
The Articles of Organization are hereby amended to reflect YORDANIS CENDON as the new Manager and Member of ANFEPA LLC

SECOND: The date of adoption for each amendment is MARCH 08, 2005.

THIRD: The amendment(s) were approved by a majority of the MEMBERS AND MANAGERS. The number of votes cast for the amendments were sufficient for approval.

Signed this 8th day of MARCH, 2005

Signature:


FERNANDO BASTIDAS as, MANAGER
and MEMBER

FILED
2005 MAR -8 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000057853

140030000207