

L02 000032/50

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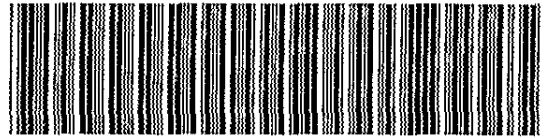
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SAAVEDRA, PELOSI & GOODWIN

ATTORNEYS AT LAW

AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS
NOT A PARTNERSHIP
312 SOUTHEAST 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FLORIDA 33316

(954) 767-6333
FACSIMILE (954) 767-8111
E-MAIL: Lawspg@aol.com

DAMASO W. SAAVEDRA •
NANCY D. PELOSI •
ALLYSON D. GOODWIN •
RENEE G. LILLARD •

• MEMBER OF THE FLORIDA BAR
• MEMBER OF THE FLORIDA BAR, AND
WASHINGTON, D.C., BAR
• MEMBER OF THE FLORIDA BAR,
WASHINGTON, D.C. BAR, AND
CONNECTICUT BAR
• MEMBER OF THE CONNECTICUT BAR

MARIO THOMAS GABOURY •
DARRYL TOMPKINS •
HADLEIGH HOWD •

January 7, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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Re: CIMAX USA, LLC, a Florida limited liability company

Gentlemen:

Enclosed please find an original and duplicate copy of the Certificate of Amendment to Articles of Organization of Cimax USA, LLC.

Please file the Certificate of Amendment; obtain a certified copy of same and forward to my office in the enclosed Federal Express Envelope, for our files.

A check is also enclosed to cover the \$25.00 filing fee and \$30.00 certified copy fee, for a total of \$55.00.

January 7, 2003

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Thank you for your assistance in handling this matter expeditiously

Of course, if you have any questions, please do not hesitate to contact us.

Sincerely,

SAAVEDRA, PELOSI & GOODWIN

Damaso W. Saavedra

Damaso W. Saavedra, Esq.

DWS/lrb

Enclosures

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SAAVEDRA, PELOSI & GOODWIN

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF ORGANIZATION

OF

CIMAX USA, LLC

Cimax USA, LLC a limited liability company of the State of Florida, whose registered office is located at 3169 N.E. 163rd Street, North Miami Beach, Florida 33160, certifies pursuant to the provisions of the Operating Agreement of the Company and Florida law, that at a meeting of the Members of said Company called for the purpose of amending the Articles of Organization, and held on December 10, 2002, it was resolved by the vote of the holders of an appropriate majority of the Membership Units entitled to vote that **Article V** of the Articles of Organization is amended to read as follows:

ARTICLE V

MANAGEMENT

This will be a manager-managed company. The name and address of each manager is:

Alessandro Carraro
3169 N.E. 163rd Street
North Miami Beach, Florida 33160

Pedro Moreira
3169 N.E. 163rd Street
North Miami Beach, Florida 33160

Signed on December 10, 2002

CIMAX USA, LLC

By

Alessandro Carraro, Co-Managing Member

By

Pedro Moreira, Co-Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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