

L02000030252

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SECRETARY OF S
TALLAHASSEE, FL

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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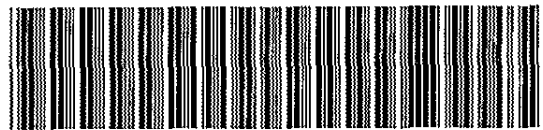
(Business Entity Name)

(Document Number)

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Department of State
Registration Section
Division of Corporations
Attn: Agnes Lunt

Re: L02000032252.

FILED
02 DEC -5 AM 11: 21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 4, 2002.

Dear Ms. Lunt:

Attached please find the articles of amendment for the LLC we recently organized in Florida. Also, please find a check for \$55.00 to cover for the fee of the amendment and a Certified copy of the articles.

If you need to reach me for any reason, please contact me at the following numbers:

Phone: 954-699-5794.

Fax: 954-757-8669.

E-mail address: koketron@hotmail.com

The return address you may use is:

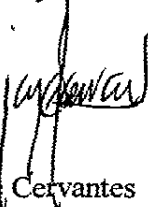
7426 NW 115 Terrace

Parkland, FL.

33076

Thank you very much for your assistance in this matter.

Sincerely,



Jorge Cervantes

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN HYDRAULICS, LLC.
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 03, 2002.

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

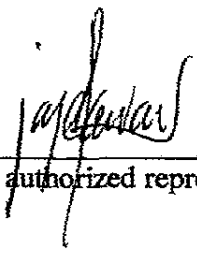
Promotora de Tecnologia Francesa, S.A. de C.V., a Mexican entity, has whole ownership and control of American Hydraulics, LLC.

Promotora de Tecnologia Francesa, S.A. de C.V. is the foreign parent company.

American Hydraulics, LLC, is the U.S. subsidiary company.

Mr. Jorge Cervantes will assume the position of General Manager of American Hydraulics, LLC.

Dated, December 04, 2002.



Signature of a member or authorized representative of a member

Jorge Cervantes

Typed or printed name of signee