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SECRETARY OF STATE ACCOUNT NO. : 0721000000BALLAHASSEE, FLORIDA

REFERENCE: 927970

7363959

AUTHORIZATION : latucia

COST LIMIT : \$ 55.00

ORDER DATE: February 11, 2003

ORDER TIME : 3:51 PM

ORDER NO. : 927970-005

CUSTOMER NO: 7363959

CUSTOMER: Mr. Jorge Luis Montero, Esq.

Mr. Jorge Luis Montero, Esq.

Suite 208

927 Lincoln Road

Miami Beach, FL 33139

DOMESTIC AMENDMENT FILING

NAME: IGUAZU-BRAZIL TRADING, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Jamela Abaied -- EXT# 1136

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

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SECNETARY OF STATE TALLAHASSEE, FLORIDA

IGUAZU-BRAZIL TRADING, L.L.C.

(a Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was January 17, 2003.

SECOND:

The following amendment(s) to the articles of organization were adopted

by the Iguazu-Brazil Trading, L.L.C. "limited liability company":

ARTICLE IV. REGISTERED OFFICE AND AGENT

The new street address of the registered agent of the company in the State of Florida is:

Jorge Luis Montero, Esq. 8955 NW 148th Street Miami, FL 33018

ARTICLE VI. REGULATIONS OF MANAGEMENT

- a.) Managing member, Amarylis Gonzalez Montero will hereinafter be the "President" of Iguazu-Brazil Trading, L.L.C. for its' duration or until it is dissolved.
- b.) Managing member, Euripides Montero will hereinafter be the "Vice President" of Iguazu-Brazil Trading, L.L.C. for its' duration or until it is dissolved.
- c.) Managing member, Amarylis Gonzalez Montero will hereinafter be the "Secretary" for record keeping purposes of Iguazu-Brazil Trading, L.L.C. for its' duration or until it is dissolved.

ARTICLE VIL VOTING QUORUM

- a.) Voting quorum shall be both managing members.
- **b.**) In the event one managing member is not present, written consent will be sufficient to establish a voting quorum.

Dated: February 11, 2003

Amarylis Gopfalez Montero Managing member/ President

Euripides Montero

Managing member/ Vice President