

APR-17-2003 15:43

P.01 02

L03000005327

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.

((H03000124871 2)))

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
03 APR 17 PM 3:51
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

SMARTCAP, LLC

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

(2) H03 000124871

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

SMARTCAP, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2003 APR 17 AM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 13, 2003

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

ADD ARTICLE V

THE NAME AND ADDRESS OF THE MANAGING MEMBERS SHALL BE:

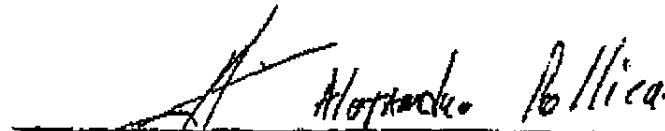
FELIPE CLARO

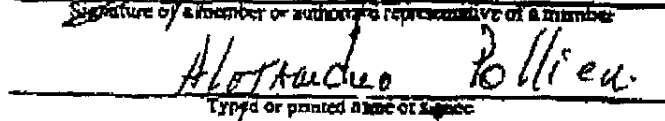
**APOQUINDO 3721, PISO 13
SANTIAGO CHILE, CHILE 6760352**

ALEJANDRO POLLIER

**6610 SW 75TH TERRACE
MIAMI, FL 33143**

Dated APRIL 16, 2003



Signature of a member or authorized representative of a member


Typed or printed name of signer

Filing Fee: \$25.00

H03 000124871