

LO3 0000 10774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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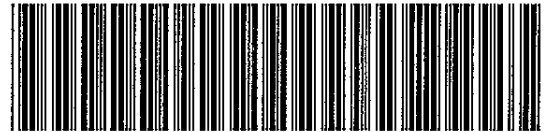
(Business Entity Name)

(Document Number)

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03 NOV 20 AM 9:30
TALLAHASSEE, FLORIDA

Benny Rivera
1058 Bluewood Terrace
Weston, FL 33327
954-815-9176

Division of Corporations
P. O. Box 6327
Tallahassee, FL, 32314

Re: Amendment to LLC Articles of United Mills International LLC,

The original Articles of Organization were filed on March 25, 2003 (L03000010774).

I attach the amendment to the original articles.

Please amend the Articles of Organization and return a file-stamped copy of the original Articles or other receipt, acknowledgment or proof of filing to me at the address above.

A check in the amount of \$55 (\$25.00 Filing Fee, \$30.00 Certified copy), made payable to Division of Corporations for total filing and processing fees is enclosed.

Sincerely,


Benny Rivera

Enclosures: Amendment to Articles of Organization; check

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

United Mills International LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 25, 2003 (L03000010774)

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

Amendment to Article V :

The sole managing member of United Mills International LLC is:

Ownership

United Mills LTDA. 100%
A limited liability company formed under the laws of Brazil.

Address:
RUA GROENLANDIA, 244
Jardim Paulista, Sao Paulo
CEP 01434-000 Brazil

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: November 17, 2003



Signature of a member or authorized representative of a member

Benny Rivera
Typed or printed name of signee

Filing Fee: \$25.00