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VARGAS, PIEDRA & CO.

CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS

AMERICAN AND FLORIDA

(NSTITUTE OF

CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W.LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

July 16, 2003

Department of State P.O. Box 6327 Tallahasee, Fl 32314

RE: BPK TRADERS L.L.C.

Enclosed you shall find a check in the amount of \$30.00 for the Filing fee and certified copy of amendment. If you should have any questions do not hesitate to call me at your earliest convinience.

Please note that the only thing we are amending is the name Poniman on both Manager's which is the correct last name.

Thank you,

Office Manager

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BPK TRADERS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the studies of organization was July 16, 2003

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

ARTICLE 9 - MANAGEMENT (AMENDED)

Operating Manager: David Ponimen Member: Donald Bavly

Vice-Operating Manager: Joanna Poniman

Member, Beverly Bavly

Dated July 16 2003

ignance of a member of authorized representative of a member

DAVID PONIMAN

Typed or printed name of signer

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