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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

STATE OF FLORIDA
TALLAHASSEE

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LIMITED LIABILITY AMENDMENT

GRY DISTRIBUTION, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GRY DISTRIBUTION, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was APRIL 11, 2003

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

ARTICLE IV

THE LIMITED LIABILITY COMPANY IS A MANAGER MANAGED COMPANY,
AND THE MANAGERS ARE AS FOLLOWS:

GUSTAVO YANES
1865 BRICKELL AVENUE #A1713
MIAMI, FL. 33129

MANAGER

JOSE DIAZ
1865 BRICKELL AVE. #A1713
MIAMI, FL. 33129

MANAGER

Dated 10/28, 2003


Signature of a member or authorized representative of a member

GUSTAVO YANES
Typed or printed name of signee

Filing Fee: \$25.00

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