

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

F.A.M. TRADE COMPANY U.S. LLC

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JUN 23 2008

EXAMINER

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AMENDED AND RE-STATED ARTICLES OF ORGANIZATION FOR

F.A.M. TRADE COMPANY U.S. LLC

A FLORIDA LIMITED LIABILITY COMPANY

At the Company's Meeting of Members, which was duly held on the 19th day of June 2008, in accordance with Florida Limited Liability Company Act, resolutions were duly adopted setting forth following Amendment of the Company's Articles of Organization:

ARTICLE I - Name:

The name of the Limited Liability Company is:

F.A.M. TRADE COMPANY U.S. LLC

ARTICLE II Mailing Address:

The mailing address of the Limited Liability Company is:

F.A.M. TRADE COMPANY U.S. LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639
United States of America

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy Ste 300 1
Tampa, FL 33637
(813) 632-7882

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name and address of the manager is:

| | |
|----------------------------------|---------|
| Mr. Erickson Raymond Christopher | Manager |
| 3 Lower Murphy Lane, | |
| Goodwill, | |
| Dominica | |

Date of birth: 9th April, 1954

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or

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the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII Registered Agent.

The registered agent and registered office of the limited liability company shall be Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300, Tampa, FL 33637.

ARTICLE IX - Street Address:

The street address of the principal office of the Limited Liability Company is:

F.A.M. TRADE COMPANY U.S. LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639
United States of America

ARTICLE X - Members and Contribution:

The total capital contribution shall be \$10,000 U.S. and the members and ownership percentages of the Limited Liability Company shall be as follows:

| | |
|--|------|
| INTERNATIONAL COMMERCE & TRADE LIMITED | 99 % |
| Suite 13, First Floor, | |
| Oliaji Trade Centre | |
| Francis Rachel Street | |
| Victoria, Mahe, Seychelles | |

Company number: 011170

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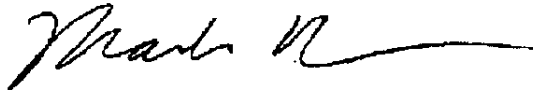
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HAWICK INTERNATIONAL S.A.
1876 Hutson Street
Belize City, Belize

1 %

Company number: 4650

DATED: June 20, 2008

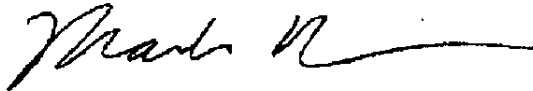


MARK HANKINS
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.



By: _____
MARK HANKINS, President