

Jul. 30. 2003 1:34PM
Division of Corporations

ARIAS TOVAR & ASSOCIATES, PA

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ITALVINI INTERNATIONAL TRADE, LLC.

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Jul. 30. 2003 1:34PM

ARIAS TOVAR & ASSOCIATES, PA

No. 0885 P. 2/2

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

ITALVINI INTERNATIONAL TRADE, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 26, 2003

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

Amend Article V of the original Articles of Organization to read as follows:

ARTICLE V: MANAGEMENT

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

The name and address of the initial Manager is:

Oswaldo Rodriguez, 10343 SW 134th Place, Miami, FL 33186-2823

Dated July 30, 2003



Signature of a member or authorized representative of a member

Ileana Arias Tovar, Esq.

Typed or printed name of signee

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