

LD3000034468

(Requestor's Name)

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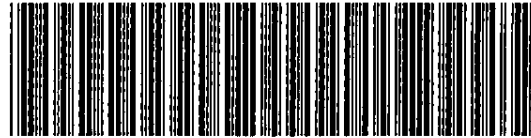
(Business Entity Name)

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D. BRUCE

JAN 03 2011

EXAMINER

International Corporate Consultants

I N C O R P O R A T E D

By FedEx: 4096 5956 2443

December 28, 2011

Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: SOUTHCONE INTERNATIONAL LLC

Dear Sir/Madam,

Please find enclosed two originals of the Articles of Amendment to Articles of Organization for the company named in reference above.

Please proceed to file the Articles of Amendment with your office and have the document duly certified for foreign use in URUGUAY.

Enclosed, please find check nos. 5440 and 5439 in the amounts of \$55.00 and \$10.00, respectively, as payment for this request (\$55.00 filing fee; \$10.00 for the certification page for foreign use in Uruguay).

Our FedEx account number is 2157-7151-2. Please return the documents via the enclosed, self-addressed FedEx envelope (tracking no. 4096 5956 2454) to:

International Corporate Consultants, Inc.
420 Lexington Avenue, Suite 401
New York, NY 10170
Attn: Ms. Aneta Chaberek

Should you have any questions or find any problems with this request, please contact me at (212) 980-0340. It would be greatly appreciated.

Sincerely,


Karen Yau

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTHCONE INTERNATIONAL LLC**

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 11, 2003 and assigned document number L03000034464.

SECOND: This amendment is submitted to amend the Manager of the Limited Liability Company and add Article VII. Membership.

ARTICLE V. Management

This is a manager-managed company. The name and address of the managing manager is:

MANUEL FERNANDO FARIÑA SANTOS with address at Juan Carlos Gomez 1445, oficina 505, Montevideo-Uruguay.

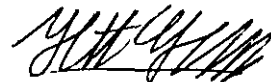
ARTICLE VII. Membership

The names and addresses of the members of the company are:

LUIS ALBERTO GONZALEZ LOUSTAUNAU with address at Juan Carlos Gomez 1445, Apto. 502 - Montevideo-Uruguay.

ANIBAL GREGORIO PARODI ESTEVA with address at with address at Juan Carlos Gomez 1445, Apto. 502 - Montevideo-Uruguay.

Dated: December 21, 2011.



Name: HECTOR ALEJANDRO GONZALEZ PERALTA
Title: Sole Manager

CLERK OF STATE
TALLAHASSEE, FLORIDA

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