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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MICK TRADING (USA), LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

4/16/04

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF MICK TRADING (USA), LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Managers of the company, as stated in it's articles of organization shall be amended to provide:

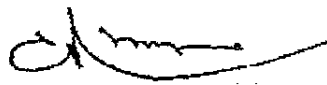
Operating Manager:	Ernesto Hempe
Vice Operating Manager:	Maria Hempe
Secretary:	Martha Ardila
Treasurer:	Martha Ardila

SECOND: The date of the adoption of this amendment is the 8th day of April, 2004.

THIRD: The amendment was adopted by the Members of the Company.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8th day of April, 2004.



 Ernesto Hempe, Member



 Martha Ardila, Member

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