

Division of Corporations

LO4000007364 (5)

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

M.K. USA CONSULTING GROUP, L.L.C.

Certificate of Status	0
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LO4-7364

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TOTAL P.02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR

M.K. USA CONSULTING GROUP, L.L.C.
(A Florida Limited Liability Company)

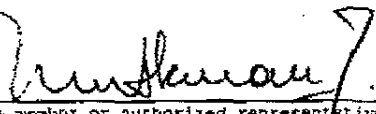
FIRST: The date of filing of the articles of organization was January 27, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following managing member shall be removed as a member of the aforementioned Limited Liability Company:

Mirtha Noemi Lemesoff
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

Signed this April 6, 2004.



Signature of a member or authorized representative of a member

Maria Laura Klerman.

Typed or printed name of person signing

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180
Tel: (786) 279-0000
Fl. Bar No.: 747793

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