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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

ALIMENTA TRADING-USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ALIMENTA TRADING-USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 01/23/2004

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

Article IV: Management

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the names and addresses of the Managing Members are:

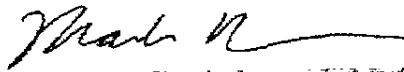
GIUSEPPE DELISE
3712 MIRAMONTES CIRCLE
WELLINGTON, FL 33414-8826

Managing Member

3712 MIRAMONTES CIRCLE
WELLINGTON, FL 33414-8826

Managing Member

Dated February 25, 2004



Signature of a member or authorized representative of a member

Mark Hankins, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

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

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TALLAHASSEE, FLORIDA

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