

W040000 11722

(Requestor's Name)

U.S ENGINEERED PRODUCTS LLC
2901 S.W. 81st Avenue
Miami, FL 33155

(City/State/Zip/Phone #)

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SECOND DEPT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF U.S. ENGINEERED PRODUCTS, LLC

The date of filing of the articles of organization was February 12th, 2004. File number L04000011722.

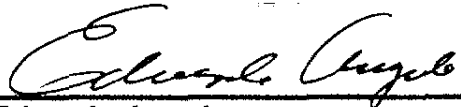
The undersigned, being a member of the above limited liability company, authorized to sign that the following amendment to the articles of organization was adopted by the limited liability company on this 5th day of May, 2004 the members as follows;

That the Member Manager, Pablo Hernandez be removed from the articles of organization effective immediately, note that letter of resignation was filed with Florida Dep. of State, Division of Corporations on April 20th, 2004.

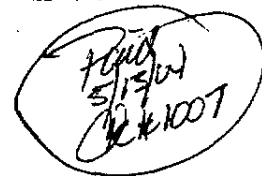
and that,

Roberto Taboas of 2901 S.W. 81st Avenue, Miami, FL 33155, be added to the articles of organization as "Member Manager" effective immediately.

IN WITNESS whereof, the members of the limited liability company sign this agreement and adopt it as their operating agreement this 12th day of February, 2004.

 5/6/04

Eduardo Angulo Date
Authorized Member



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