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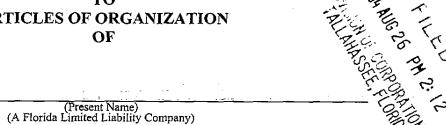
TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: TIPOMAGRAF USA LLC	
(Name of Limited Liability Company)	
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:	JUNE 26 PROPORATIONS
lara N. Morton, Esquire	92
(Name of Person)	75
NOGUEIRA MORTON P.L.	
(Firm/Company)	_
905 Brickeil Bay Drive Suite 1030 (Address)	· .
Miami, Florida 33131	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
lara N. Morton, Esquire at (305) 579-4949	
(Name of Person) (Area Code & Daytime Telephone Nu	mber)
Enclosed is a check for the following amount:	
✓ \$25.00 Filing Fee Salus Solutional copy is enclosed Settificate of Status Certificate of Status Status Certificate of Status Certificate of Status Status Status Certificate of Status Status	f Status &

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION



The Articles of Organization were filed on March 18, 2004 FIRST: document number L 0 4 0 0 0 0 2 0 7 6 2

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

A) THE BRAZILIAN COMPANY, TIPOMAGRAF IND. & COM. LTDA, IS ADDED AS A MANAGING MEMBER TO THE "MEMBER MANAGED LLC", IN ACCORDANCE WITH THE LLC OPERATING AGREEMENT, WHICH INDICATES THAT SAID BRAZILIAN COMPANY RETAINS 51% OF THE INTEREST IN THE LLC.

NAME INFORMATION:

TITLE: MANAGING MEMBER

ENTITY NAME: TIPOMAGRAF IND. & COM. LTDA STREET ADDRESS: AV. CRISTIANO MACHADO 327

TIPOMAGRAF USA LLC

CITY & STATE; BELO HORIZONTE - MG COUNTRY & ZIP CODE: BRAZIL - 31140-660

Dated 24th of August		-•
Sign	Signature of a member or author	ized representative of a member
ARYMATHEA		<u> </u>
	Typed or printed	name of signee

Filing Fee: \$25.00