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SECRETARY OF STATE
DIVISION OF CORPORATION

ul 1 Am

## **DEPIWAX LLC**

12221 SW 132 COURT MIAMI, FLORIDA 33186

March 31, 2004

Dear Sir or Madam;

We can be reached at (305) 969-5858 ext 104 and our return address is 12221 SW 132 Court

Regards

Federico Dao

Managing member

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## **DEPIWAX LLC**

FIRST: The date of filing of the articles of organization was 03/22/04

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

To add Ignacio Murzi as additional Managing member of the company.

Dated: March 31, 2004

Managing/member signature

Federico Dao

Filing fee \$ 25.00

DIVISION OF CORPORATION