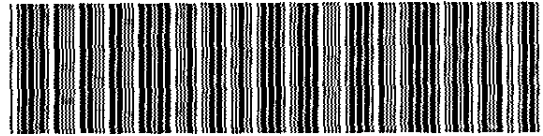


104000028753

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS
SUITE 316, LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126



500031171375

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

05/27/04--01040--003 **25.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

685, 676, 671

Office Use Only

5/27
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 27 AM 2:17

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

VARAS,PIEDRA & CO.
780 N.W. LE JEUNE ROAD
STE.516 LE JEUNE CENTRE
MIAMI, FL 33126

SUBJECT: ASSIMEX INTERNATIONAL LLC
Ref. Number: L04000022753

04 MAY 27 AM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for ASSIMEX INTERNATIONAL LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

There is a balance due of \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 704A00027955

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ASSIMEX INTERNATIONAL LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 25, 2004

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

ARTICLE 1 - NAME (TO BE AMENDED TO READ AS FOLLOWS)

ASIMEX INTERNATIONAL LLC

ARTICLE 9 - MANAGEMENT (TO BE AMENDED TO READ AS FOLLOWS)

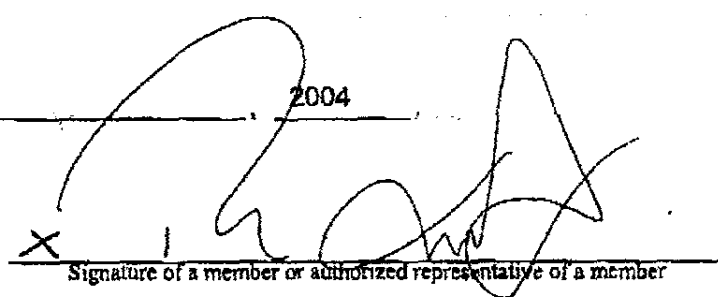
**OPERATING MANAGER: RODOLFO ONETO ALONSO
VICE-OPERATING MANAGER: RODOLFO ONETO ALONSO
SECRETARY: RODOLFO ONETO ALONSO
TREASURER: RODOLFO ONETO ALONSO**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 27 AM 2:17

FILED

Dated April 14, 2004


X _____
Signature of a member or authorized representative of a member

RODOLFO ONETO ALONSO

Typed or printed name of signee

Filing Fee: \$25.00