

25 Oct 2004 10:31

81A#CORPORATE SERVICES

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Division of Corporations

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W4000026131

Florida Department of State
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MJH

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

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

W4-26131

LIMITED LIABILITY AMENDMENT

MANAX CAPITAL HOLDING LLC

Certificate of Status	0
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H 040002124923

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

MANAX CAPITAL HOLDING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/06/2004

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

**THE NAME OF THE LIMITED LIABILITY COMPANY IS HEREBY
CHANGED TO LATAMFINANCE LLC**

FILED
04 OCT 25 AM 10:54
SOUTH FLORIDA
TALLAHASSEE FLORIDA

Dated OCTOBER 20TH, 2004

x 

Signature of a member or authorized representative of a member

ALEJANDRO JOSE RODRIGUEZ

Typed or printed name of signer

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