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LIMITED LIABILITY AMENDMENT

HAROLD ZEA & ASSOCIATES USA, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HAROLD ZEA & ASSOCIATES USA, LLC
(A Florida Limited Liability Company)

HAROLD ZEA & ASSOCIATES USA, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 23, 2004.

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

A) Article I shall hereby be amended to change the Company name to:

ZEA ZEA & ASSOCIATES, LLC

Article I shall also state that the principal office and mailing address shall be located at 1110 Brickell Avenue, Suite 404, Miami, Fl 33131.

Dated April 18, 2005

Margarita Zea
Managing Member, Margarita Zea

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FILED

M.A.

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