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Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject:

Oceas Framing LLC

Name of Limited Liability Company

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above company and a check in the amount of \$ 30.00

FROM: Accounting Professionals Group, Inc.
6220 S. Orange Blossom Trail, Suite 170
Orlando, Florida 32809
(407) 856-1906

SECUCIARY OF STATE

Articles of Amendment To Articles of Organization Of Oceas Framing LLC

(Present Name)
(A Florida Limited Liability Company)

The Articles of Organization were filed on May 28th, 2004 and assigned document number £04000033162.

The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Acknowledgment of addition of owner:

Delmi Suyapa Madrid Pineda 874 Xavior Avenue Apt A Orlando, Florida 32807

A,

Acknowledgment of new Company Address:

874-A Xavior Avenue Orlando, Florida 32807

Article I - Name of Company

The name of the company is: Oceas Framing LLC

Article II – Owners of Company

The name and address of the owners of the company are:

Ocēas Salomon Rodriguez

874-A Xavior Ave Orlando, Florida 32807

Delmi Suyapa Madrid Pineda 874-A Xavior Ave

874-A Xavior Ave Orlando, Florida 32807

Article III - Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be November 15, 2004.

IN WITNESS WHEREOF, the undersigned owner of the Limited Liability Company, have hereunto set his hand this 15th day of November 2004.

Oceas Salomon Rodriguez

State of Florida County of Orange

The foregoing instrument was acknowledged before me this 15th day of November 2004, by Oceas Salomon Rodriguez, owner of Oceas Framing LLC, on behalf of the company, who has produced his Florida Drivers License as identification and who did not take an oath.

Angel (léperb Notary Public



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