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Account Name : ACE INDUSTRIES, INC.

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# LIMITED LIABILITY AMENDMENT

#### SKY TEC INTERNATIONAL LLC

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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SECRETARY OF SI

May 26, 2004

SKY TEC INTERNATIONAL LLC 9588 NW 41ST MIRMI, FL 33178

SUBJECT: SKY TEC INTERNATIONAL LLC

REF: LU4000037794

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### SKY TEC INTERNATIONAL LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was: MAY 18, 2004

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

ARTICLE I: NAME OF LIMITED LIABILITY COMPANY SHALL BE CHANGE TO:

SkyTec International LLC

ARTICLE IV: MANAGEMENT

THE NAMES OF THE DIRECTORS AND MEMBERS WILL BE AS FOLLOW:

- 1. AQUILINO SAINT MALO
- 2. NELSON PIZARRO
- 3. HENRY BARREDA RIVERA
- 4. MIGUEL CARBONELL

Signature of a member or authorized representative of a member

Applicate Shrint MAM

Typed or private agency of the second seco

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Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305)358-2571.