

09-21-2005

05:05pm

From: Katz, Barron, Squitiero & Faust, P.A.

To: Division of Corporations

30740

P.001/002

F-804

LD4000038216

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000224777 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

RECEIVED
05 SEP 22 AM 6:41
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

JINTRADE AMERICA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 22 AM 10:40

Electronic Filing Menu

Corporate Filing

Public Access Help

Audit No.: H05000224777 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JINTRADE AMERICA, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was May 19, 2004.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

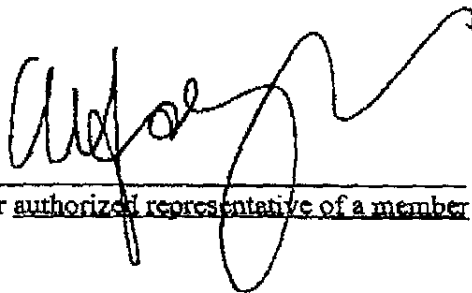
ARTICLE VII of the Articles of Organization relating to the management of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE VII. Management

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company. The name and address of such manager who is to serve as Company's manager is:

**Jose Miguel Villegas C.
801 NW 23 Street
Miami, Florida 33172**

Dated: September 21, 2005



Signature of a member or authorized representative of a member

H:\LIB\DOCS\21028001\ART\GKS321.DOC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 22 AM 10:40

Audit No.: H05000224777 3
This instrument was prepared by:
Desiree M. Cuason, Esq.
Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444