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7-14-04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burgos USA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Ian Nesbitt, Esq.
(Name of Person)

Fromberg, Perlow & Kornik, P.A.
(Firm/Company)

18901 Northeast 29th Ave., Suite 100
(Address)

Aventura, Florida 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Ian Nesbitt at (305) 933-2000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

BURGOS USA, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 21, 2004 and assigned document number L04000046482.

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

IRIT ROZEN AND EHUD SHWARTZ have been appointed as Co-Managers of the Company. Said appointment is effective as of the date of filing.

Dated July 8, 2004, _____



Signature of a Member or Authorized Representative of a Member

IRIT ROZEN

Typed or Printed Name of Signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00