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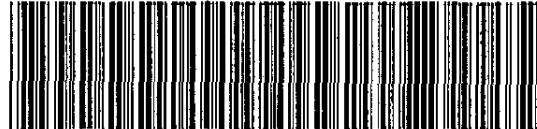
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.Y.H. International Investment, 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:

Orlando I. Yanes
(Name of Person)

[Signature]
(Firm/Company)

10935 SW 174 TERRACE
(Address)

MIAMI, FL. 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

Orlando I. Yanes at 305 898 5437
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

A.Y.H. International Investment LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/12/05 and assigned document number 204000061907.

SECOND: This amendment is submitted to amend the following:

① Manager / Member Detail:

Orlando I. Yanes

10935 SW 174 TERRACE

MIAMI, FL. 33157.


② Manager (ONLY) Name and Address
Arbilio Yanes

10935 SW 174 TERRACE

MIAMI, FL. 33157

Dated

Sept / 27, 2005


Signature of a member or authorized representative of a member

Orlando I. Yanes.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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