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(Business Entity Name)

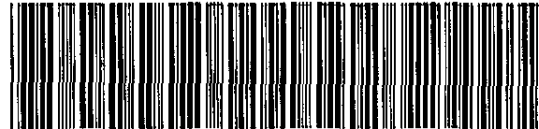
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BioPro Remediation, 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:

ALLAN SERCHAY
(Name of Person)

ALLAN SERCHAY, CPA
(Firm/Company)

5300 NW 33 AVENUE STE 117
(Address)

FT LAUDERDALE, FL 33309
(City/State and Zip Code)

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For further information concerning this matter, please call:

ALLAN SERCHAY, CPA at (954) 484-3900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Bio Pco Remediation LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/24/2004 and assigned document number LC4000062625.

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

Article IV - Remove MGR - ISAAC SMILOUTS

Dated December 13, 2004.


Signature of a member or authorized representative of a member

DANNY APPLEBOIM
Typed or printed name of signee

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Filing Fee: \$25.00