

L04000078717

(Requestor's Name)

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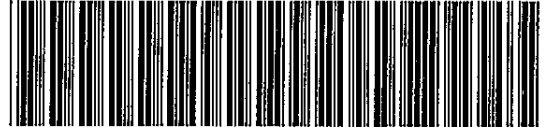
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

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MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pires & Sons Enterprises, LLC L04000078717

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

**CERTIFICATE OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**PIRES & SONS ENTERPRISES, LLC**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Certificate of Amendment to its Articles of Organization:

**FIRST:** The name of the Limited Liability Company is **PIRES & SONS ENTERPRISES, LLC**

**SECOND:** The name of the Limited Liability Company shall be changed to **PIRES & NEVES ENTERPRISES, LLC**.

**THIRD:** Article 9 of the Articles of Organization of **PIRES & SONS ENTERPRISES, LLC** shall be amended to state Management as:

Operating Manager:	Pedro R. Pires
Vice Operating Manager:	Emmanuel Neves
Secretary:	Angelina S. Da Silva
Treasurer:	Pedro R. Pires

whose addresses shall be the same as the principal address of the Company.

**FOURTH:** The Articles of Organization of **PIRES & SONS ENTERPRISES, LLC** shall be amended to state members as :

Pedro R. Pires  
2705 Glenbuck Court  
Ocoee, Florida 34761

Emmanuel Neves  
2705 Glenbuck Court  
Ocoee, Florida 34761



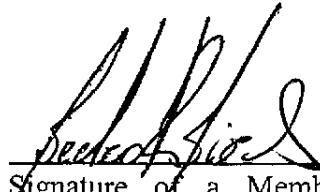
**SPIEGEL & UTRERA, P.A.**  
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- FIFTH:** The Articles of Organization were filed on the 1st of November, 2004.
- SIXTH:** The date of the adoption of this amendment is the 7 February 2005.
- SEVENTH:** The amendment was adopted by the limited liability company.
- EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 February 2005.

  
\_\_\_\_\_  
Signature of a Member or Authorized  
Representative of a Member

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