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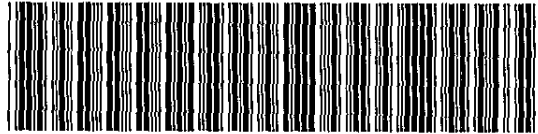
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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 12/15/04
REF. #: 0150.32890
CORP. NAME: TEHUELCHÉ, LLC

<input type="checkbox"/> ARTICLES OF INCORPORATION	<input checked="" type="checkbox"/> ARTICLES OF AMENDMENT	<input type="checkbox"/> ARTICLES OF DISSOLUTION
<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> TRADEMARK/SERVICE MARK	<input type="checkbox"/> FICTITIOUS NAME
<input type="checkbox"/> FOREIGN QUALIFICATION	<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> LIMITED LIABILITY
<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MERGER	<input type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> CERTIFICATE OF CANCELLATION		
<input type="checkbox"/> OTHER:		

STATE FEES PREPAID WITH CHECK# 510721 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

<input checked="" type="checkbox"/> CERTIFIED COPY	<input type="checkbox"/> CERTIFICATE OF GOOD STANDING	<input type="checkbox"/> PLAIN STAMPED COPY
<input type="checkbox"/> CERTIFICATE OF STATUS		

Examiner's Initials

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
TEHUELCHÉ, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is TEHUELCHÉ, LLC (the "Company").
2. The Articles of Organization were filed on November 12, 2004, and assigned document number L04000082083.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.
4. The Company's Articles of Organization are hereby amended as follows:

Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV:

The name of the Managers are as follows:

Yejun He
321 N. University Drive, Plantation, Florida 33324

Ruyin Liu
321 N. University Drive, Plantation, Florida 33324

Wentao Zhang
321 N. University Drive, Plantation, Florida 33324

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

TEHUELCHÉ, LLC

By: 
Yejun He

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