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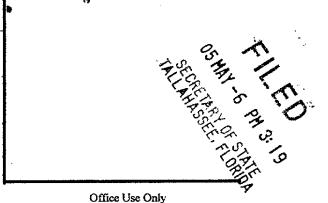




# **LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. MIKOMAX, L. L. (Corporation Name)	C. (Document #)	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement	

Trademark

Examiner's Initials	

## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NIKOMAX, L.L.C.



FIRST: The date of filing of the articles of organization was Dec. 14, 2004.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

#### AMENDMENT ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS

The address will be: 2925 NW 97 CT.

Doral, FL. 33172

### AMENDMENT ARTICLE V. MANAGING MEMBER

This will be a member managed organization. The name of each member is:

FRETI, ALBERTO

MGRM

ADD

GARCES, RAUL A.

MGRM

DELETE

2925 NW 97 CT.

Doral, FL. 33172

THIRD: The date of each amendment's adoption is May 03, 2005.

**FOURTH:** The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Dated, May 03, 2005

SIGNATURE

GARCES, RAUL A.
Name
MANAGING MEMBER
Title