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SECRETARY OF STATE
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(Business Entity Name)

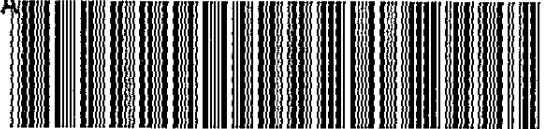
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COVER LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: CEDES USA, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

YAJAIRA ARCAS

(Name of Person)

CEDES USA, LLC

(Firm/Company)

150 SE 25th Rd. - 6B

(Address)

MIAMI, FL 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

ALFREDO ARRONDO

(Name of Person)

at 786, 544.7240

(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)

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

CEDIES USA, LLC

2006 FEB -7 P 2:02

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on January 10, 2005 and assigned document number L 05000002693

SECOND: This amendment is submitted to amend the following:

Member ALFREDO ARRONDO sold his units
(33 1/3) in its entirety to member
YAJAIRA ARCAS, effective on the date
of filing.

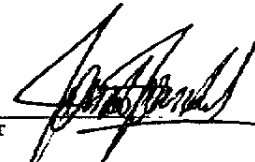
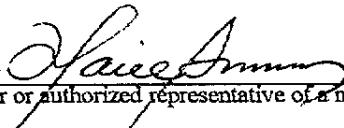
Consequently the new members composition
is:

YAJAIRA ARCAS 66 2/3 units

GONZALO GONZALEZ 33 1/3 units

ALFREDO ARRONDO will continue to be
the Manager of the Company

Dated January 31st, 2006



Signature of a member or authorized representative of a member

ALFREDO ARRONDO

YAJAIRA ARCAS

GONZALO GONZALEZ

Typed or printed name of signee

Filing Fee: \$25.00