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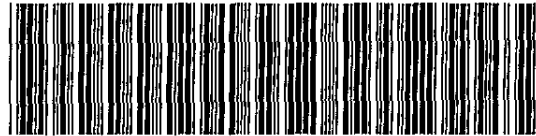
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The International Exchange Company, 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:

Holly Eakin Moody, Esquire
(Name of Person)

Holly Eakin Moody, P.A.
(Firm/Company)

2900 E. Oakland Park Blvd., 2nd Floor
(Address)

Ft. Lauderdale, FL 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

Holly Eakin Moody, Esquire at (954) 566-7417
(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

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TALLAHASSEE
FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The International Exchange Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 3, 2005 and assigned document number L05000013424.

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

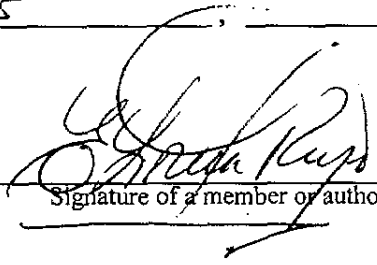
ARTICLE IV of the ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY THE INTERNATIONAL EXCHANGE COMPANY, LLC is hereby deleted and is hereby amended to read as follows:

The Limited Liability Company is to be managed by its members and the name and addresses of its managing members are:

ERNESTINA LORENA REYES
1900 Ocean Walk Lane, #133
Lauderdale By The Sea, Florida 33062

CARLOS EDUARDO FORTI
1900 Ocean Walk Lane, #133
Lauderdale By The Sea, Florida 33062

Dated 3/17/05



Signature of a member or authorized representative of a member

ERNESTINA LORENA REYES

Typed or printed name of signee

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