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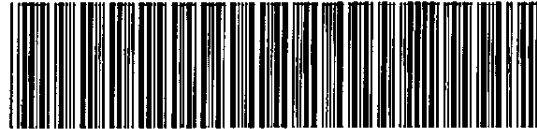
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.E.P INTERNATIONAL GROUP, INC
(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:

AMADOR PERALTA
(Name of Person)

C.E.P INTERNATIONAL GROUP, LLC
(Firm/Company)

3370 NE 190 STREET, UNIT 2004
(Address)

AVENTURA, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

AMADOR PERALTA
(Name of Person)

at (305) 775-4228
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C.E.P INTERNATIONAL GROUP, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 09, 2005 and assigned document number L05000023515.

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

PLEASE CHANGE ARTICLE V TO WHAT IS SHOWN BELOW. PLEASE REMOVE THE OTHER MEMBERS.

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
AMADOR PERALTA
3370 NE 190 STREET, UNIT 2004
AVENTURA, FL 33180 USA

Title: MGRM
CAROLINA CONTRERAS
3370 NE 190 STREET, UNIT 2004
AVENTURA, FL 33180 USA

Dated MAY 27, 2005.



Signature of a member or authorized representative of a member

AMADOR PERALTA

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00