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SECRETARY OF STATE
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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST, PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 30 CONTACT: TRACY SPEAR DATE: 09/01/05 **REF. #:** 00061,41866 CORP. NAME: AURELIA MARMILLO ( ) ARTICLES OF DISSOLUTION ( ) ARTICLES OF INCORPORATION (XX ) ARTICLES OF AMENDMENT ( ) FICTITIOUS NAME ( ) TRADEMARK/SERVICE MARK ( ) ANNUAL REPORT -( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY ( ) WITHDRAWAL ( ) REINSTATEMENT ( ) MERGER ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 514053 FOR \$ 55.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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Aurelia Marmi LLC
(Present Naroe)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 6, 2005

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

5. The name of the Sole Manager of the Limited Liability Company is:

Mr. Guillermo Rafael Bravo Barragan 17240 N. W. 64th Sult # 314 Miami, Hialeah, Florida 33015

Dated _	September 1	
		Signature of a member or authorized representative of a member
		Irene F. Lovett, Authorized Representative of a Member Typed or printed name of signes

Filing Fcc: \$25.00