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Division of Corporations  
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From: Account Name : CSH SERVICES, LLC  
Account Number : 120070000160  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MEDITERRANEO INTERNATIONAL, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$25.00

D. BRUCE

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EXAMINER

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H090002403583

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MEDITERRANEO INTERNATIONAL, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/21/2005 and assigned  
Florida document number L05000039175

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

CALLE MARCELO CURRAS 6  
VIGO, PONTEVEDRA 36204 SPAIN

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: A1A REGISTEREED AGENT INC

New Registered Office Address: 5647 110TH AVENUE NORTH

(Enter Florida street address)

ROYAL PALM BEACH, Florida 33411

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Imajimaki TIBA MAKU 11/12/05  
(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

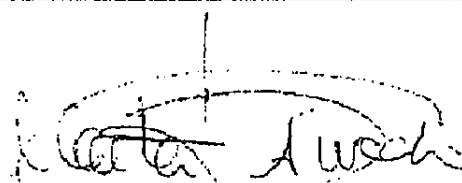
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated

11/12/09



Signature of a member or authorized representative of a member

MARTA AMOEDO

Typed or printed name of signee

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