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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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LIMITED LIABILITY AMENDMENT  
ALUTRADE USA LLC

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**CERTIFICATE OF AMENDMENT**

**Article I. Name**

The name of this Florida limited liability company is:  
**ALUTRADE USA LLC**

**Article II. Date of Articles of Organization**

The Company's Articles of Organization were filed on April 26, 2005.

**Article III. Amendment**

The Articles of Organization of the Company are amended as follows:

**Article V**

The name and address of the managing members/managers are:

Title: MGRM  
Rafael Tillerio  
2773 Kinsington Circle  
Weston FL 33332

Title: MGRM  
Rafael Bertorelli  
2773 Kinsington Circle  
Weston FL 33332

The undersigned executed this document on the date shown below.

**ALUTRADE USA LLC**

By: 

Name: Rafael Bertorelli

Title: Member

Date: May 23, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0588

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