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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
A-1 ANHERMA, LLC**

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Help

*Articles of Amendment
To The Articles of Organization
Of
A-1 Anherma, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was May 13th, 2005.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Article II, Address

The address of the Limited Liability Company will be changed to:

1820 N. Corporate Lakes Blvd., Suite 105
Weston, FL 33326, U.S.

Article III, Registered Agent

The Registered Agent of the Limited Liability Company will be changed to:

Hernando J. Becerra
1820 N. Corporate Lakes Blvd., Suite 105
Weston, FL 33326, U.S.

Article IV & Article V, Management & Members

The Limited Liability Company is a Member Managed Company. Article IV of the Limited Liability Company will come together as one and the same. Hence, Article IV; Management & Article V; Members, of the Limited Liability Company will be changed to: *Article IV, Managing Members*

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Article IV, Managing Members

The Managing Members of the Limited Liability Company will be changed to:

Becerra, Hernando J. *Managing Member*
1820 N. Corporate Lakes Blvd.
Suite 105
Weston, FL 33326

Becerra, Andres *Managing Member*
15970 West State Rd. 84
Unit 114
Sunrise, FL 33326

Becerra, Alicia *Managing Member*
15970 West State Rd. 84
Unit 114
Sunrise, FL 33326

Anherma Corp. *Managing Member*
15970 West State Rd. 84
Unit 114
Sunrise, FL 33326

The following Articles will be added to the Articles of Organization of the Limited Liability Company:

Article V, Duration

The term and duration of the Limited Liability Company shall be perpetual unless terminated in accordance with the Operating Agreement of the Limited Liability Company or otherwise terminated in accordance with law.

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Article VI, Purposes & Powers

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact shall be as follows:

The main purpose of the Limited Liability Company will be to engage in Marketing sales and act as supplier and service provider, of parts and equipment for the Aeronautical and Department of Defense Industry.

Dated: February 18th, 2010


Hernando J. Becerra
Managing Member

Registered Agent Statement of Acceptance

Having been named as Registered Agent to accept service of process in the State of Florida for A-1 Anherma, LLC., (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 608.415, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of said position.

Dated: February 18th, 2010


Hernando J. Becerra
Registered Agent