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Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

LIMITED LIABILITY AMENDMENT

WARD INTERNATIONAL TRADING COMPANY II LLC

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WARD INTERNATIONAL TRADING COMPANY II, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was May 16, 2005.

SECOND: The following amendments effected by this Articles of Amendment are as follows:

ARTICLE II of the Articles of Organization relating to the mailing address and the principal office of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE II. – Address

The mailing address and street address of the principal office of the Limited Liability Company is:

132 Minorca Avenue
Coral Gables, Florida 33134

ARTICLE V of the Articles of Organization relating to the managers of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE V. – Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of such managers who are to serve as initial managers are:

Saeid Mazaheri
132 Minorca Avenue
Coral Gables, Florida 33134

Angeles Sanchez Manso
132 Minorca Avenue
Coral Gables, Florida 33134

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This instrument was prepared by:

Jorge M. Vigil, Esq.

Rasco, Reininger, Perez Esquenazi & Vigil, P.L.

283 Catafonia Avenue, 2nd Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100

Facsimile (305) 476-7102

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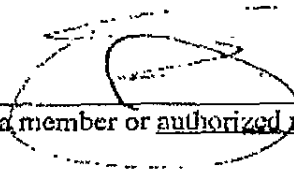
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Dated: September 23, 2005


Signature of a member or authorized representative of a member

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2

This instrument was prepared by:

Jorge M. Vigil, Esq.

Rasco, Reininger, Perez Esquenazi & Vigil, P.L.

283 Catalonia Avenue, 2nd Floor

Coral Gables, Florida 33134

Telephone: (305) 476-7100

Facsimile (305) 476-7102