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CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 22 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: C.E.P.F INTERNATIONAL GROUP, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMADOR PERALTA

(Name of Person)

C.E.P.F INTERNATIONAL GROUP, LLC

(Firm/Company)

3370 NE 190 STREET, UNIT 2004

(Address)

AVENTURA, FL 33180

(City/State and Zip Code)

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2005 JUL 18 PM 2:17  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

AMADOR PERALTA

(Name of Person)

at ( 305 ) 775-4226  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

C.E.P.F INTERNATIONAL GROUP, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
2005 JUL 18 PM 2:17  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

**FIRST:** The Articles of Organization were filed on JUNE 16, 2005 and assigned document number L05000059654.

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

PLEASE CHANGE ARTICLE V TO WHAT IS SHOWN BELOW:

**ARTICLE V**

The name and Address of managing members/managers are:

Title: MGRM  
CYP INTERNATIONAL, LLC  
3370 NE 190 STREET, UNIT 2004  
AVENTURA, FL 33180

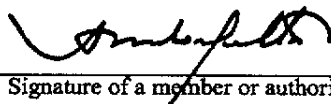
Title: MGRM  
Jorge Escalante  
3370 NE 190 STREET, UNIT 2004  
AVENTURA, FL 33180 USA

Title: MGRM  
Lourdes Peralta  
3370 NE 190 STREET, UNIT 2004  
AVENTURA, FL 33180

Title: MGRM  
Mauricio Contreras  
3370 NE 190 STREET, UNIT 2004  
AVENTURA, FL 33180

Title: MGRM  
Fernando Flores  
7506 NW 113 PATH  
MIAMI, FL 33178

Dated JULY 15, 2005.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

AMADOR PERALTA

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**