

May 10, 2006 9:35AM
Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

No. 7562

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05000091441

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May 10, 2006 9:35AM

ARIAS TOVAR & ASSOCIATES.PA

No. 7562 P. 2/3

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

CPF USA, LLC.

(Present Name)
(A Florida Limited Liability Company)

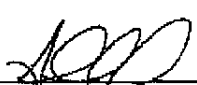
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FIRST: The Articles of Organization were filed on 09/16/2005 and assigned
document number L05000091441.

SECOND: This amendment is submitted to amend the following:

See attached.

Dated May 10, 2006.



Signature of a member or authorized representative of a member

Alvaro Montilla

Typed or printed name of signer

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

2600 Glade Circle, suite 1500, Weston, FL 33327

ARTICLE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial managers of the Company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

The names and addresses of the initial Managers are:

Alvaro Montilla	2600 Glade Circle, suite 1500, Weston, FL 33327
Maria E. Dolinski	2600 Glade Circle, suite 1500, Weston, FL 33327