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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2006

GUILLERMO TORRES
8200 NW 52 TER., SUITE 104
DORAL, FL 33166

SUBJECT: CV INVESTMENTS USA, LLC.
Ref. Number: L05000111407

We have received your document for CV INVESTMENTS USA, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 206A00018074

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CV INVESTMENTS USA, 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:

GUILLERMO J. TORRES

(Name of Person)

CV INVESTMENTS USA, LLC

(Firm/Company)

8200 NW 52 TER. - STE. 104

(Address)

DORAL, FL. 33166

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

GUILLERMO J. TORRES at (305) 303 5085
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CV INVESTMENTS USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/17/05 and assigned document number L05000111407.

SECOND: This amendment is submitted to amend the following:

ARTICLE II - New Address:

8200 NW 52nd Ter. - Ste. 104 Doral, Fl. 33166

ARTICLE III - New Registered Agent

Cabanas & Associates, P.A.-

10520 NW 26 St.- Ste C 201, Doral, Fl. 33172

ARTICLE IV-Management

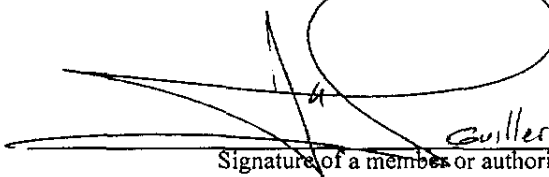
Delete: Carlos Velasco as Mgr, and Nerio Chacon as Mgr

ADD: Guillermo J. Torres, Mgr. and Marggi K. Torres, Mgr.

Address: 8200 NW 52nd Ter. -Ste 104, Doral, Fl. 33166

Please Incorporate Fed ID #: 20-3812322

Dated March 8, 2006


Signature of a member or authorized representative of a member

Guillermo J. Torres

Typed or printed name of signee

Filing Fee: \$25.00

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SECRET
TALLAHASSEE FLORIDA

511 511

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE

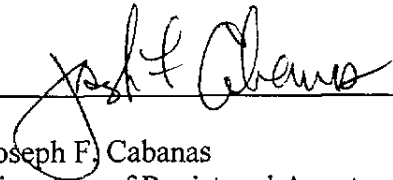
CV INVESTMENTS USA, LLC

(Name of Company)

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in the Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

CABANAS & ASSOCIATES, P.A.

Registered Agent



Joseph F. Cabanas
Signature of Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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