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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EVOLUTION SI, 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:

Horacio G. Delgado

(Name of Person)

ALTIAN LLC

(Firm/Company)

10845 NW 50th Street, Suite 303

(Address)

Doral, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Horacio G. Delgado

(Name of Person)

at (786) 797-0070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
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☐ \$60.00 Filing Fee.
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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**

EVOLUTION SI, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/31/2006 and assigned document number L06000010581.

SECOND: This amendment is submitted to amend the following:

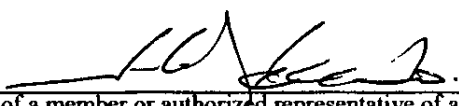
A) During a special meeting of members and managers of EVOLUTION SI, LLC,
held on October 3rd. 2007; a motion was second and carried by Vicente E. Garcia
and Horacio G. Delgado on behalf of Altian LLC, to assign 30% right, title and interest
of EVOLUTION SI LLC membership interest to Maria Vila in consideration for \$1.00
and other good and valuable considerations.

B) As a result of the motion passed in point A above; the new Membership Interest
and Capital Contribution composition of the company shall be as follows:

ALTIAN LLC 70% and Maria Vila 30%.

C) Effective the date signed below, the new President of the company shall be
Vicente E. Garcia.

Dated October 3rd., 2007.



Signature of a member or authorized representative of a member

Horacio G. Delgado

Typed or printed name of signee

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SECRET
DIVISION OF
CORPORATION

Filing Fee: \$25.00