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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Arce Wood Solutions, 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:
Fedra Caceres Violo (Name of Person)
ARCE Wood Solutions, LLC (Firm/Company)
2504 NW 60 Avenue
Morgate, FL 33063 (City/State and Zip Code)
For further information concerning this matter, please call:
Arturo Arce at (054) 691 7009 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\sqrt{\$25.00 Filing Fee} \qqrt{\$55.00 Filing Fee} \qqrt{\$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 AMENDEDMENT

TO

FILED 07 MAY 11 AM 10: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

ARCE WOOD SOLUTIONS, LLC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of Organization:

FIRST: The Articles of Organization were filed on March 23rd, 2006 and assigned document number L06000021882

SECOND: This amendment is submitted to amend the following:

ARTICLE 5 - MANAGING MEMBERS.

MGR Added: Fedra Caceres Viojo, 2504 NW 60 Avenue, Margate FL, 33063.

THIRD: The date of this amendment's adoption: April 27th, 2007.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

(Signature of a member or authorized representative of a member)

Arturo Arce
Typed or printed name of signee