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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TRISTAR GLOBAL GROUP, LLC
(Corporation Name) (Document #)

2. _____
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3. _____
(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit

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☒ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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

TRISTAR GLOBAL GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

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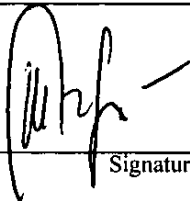
FIRST: The Articles of Organization were filed on 03/15/2006 and assigned
document number L06000027603

SECOND: This amendment is submitted to amend the following:

ART V: THE NAME AND ADDRESS OF MANAGING MEMBERS.

ADD: DAVID MELLO 1725 WEST 60 ST APT 325 HIALEAH FL. 33012

Dated AUGUST 28, 2006



Signature of a member or authorized representative of a member

ULISES RAMIREZ

Typed or printed name of signee

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