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DIVISIUM OF C.E. C. IS

AZRIA LAW FIRM, P.A. ATTORNEY AT LAW

420 LINCOLN ROAD SUITE 235-B MIAMI BEACH, FLORIDA 33139 TELEPHONE 786-276-3998 FACSIMILE 305-675-8352

ISABELLE E. AZRIA, ESQ

May 31, 2007

Via Federal Express

Department of State Division of Corporations 2661 Executive Center Circle Clifton Building Tallahassee, FL 32301

Re: LLC Amendment Filing

Dear Sir/Madam:

Enclosed please find original Amendments to be filed for the following LLC, along with our firm's check, in the amount of \$25.00 for filing fees:

MILA USA, LLC

Should you have any questions or comments, please do not hesitate to contact the undersigned at our office (786) 276-3998.

Thank you for your assistance.

Very truly yours,

Isabelle E. Azria, Esq.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MILA USA, L.L.C. (Present Name) (A Florida Limited Liability Company) FIRST: The date of filing of the articles of organization was ______May 15, 2006 _____.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

SAS LE SUD, whose mailing address is c/o 234 bd Pereire, Paris 75017, France is hereby added as Member of the Company.

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Dated	May 11	
		Signature of a member of authorized representative of a member
		AUDREY DRIGUES TRABELSI
	•	Typed or printed name of signee

Filing Fee: \$25.00