

**06000079795**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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DIVISION OF CORPORATION

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CHINA PORT, LLC.**

|                       |         |
|-----------------------|---------|
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CHINA PORT, LLC.

(Present name)

( A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was AUGUST 11, 2006.

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

**ARTICLE V REGISTERED AGENT**

SILVA, ARMANDO  
13589 SW 144 TERR  
MIAMI, FL. 33186

REGISTERED AGENT

**DELETE:**

SILVA, ARMANDO  
13589 SW 144 TERR  
MIAMI, FL. 33186

REGISTERED AGENT

**ADD:**

OREJUELA, PATRICIA E  
13589 SW 144 TERR  
MIAMI, FL. 33186

REGISTERED AGENT

**ARTICLE VI MANAGER/MEMBER DETAIL**

SILVA, ARMANDO

MANAGER

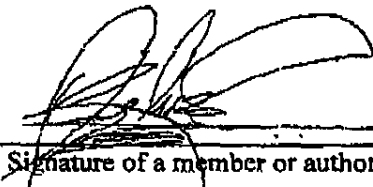
OREJUELA, PATRICIA E

MANAGER

**DELETE :**

SILVA, ARMANDO

MANAGER



Signature of a member or authorized representative of a member

ARMANDO SILVA

Typed or printed name of signee

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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*H06 000283 6953*

FLORIDA DEPARTMENT OF STATE  
REF: L06000079795

November 29, 2006

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Thank for you cooperation

  
PATRICIA E OREJUELA  
REGISTERED AGENT

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