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MONTRESA DOMINICANA LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MONTRESA DOMINICANA LLC
(A Florida Limited Liability Company)

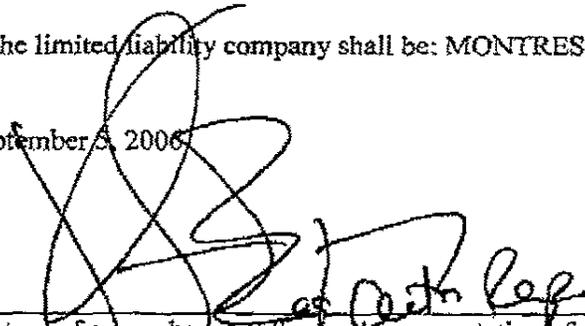
FIRST: The date of filing of the Articles of Organization was August 28, 2006

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE I of the Articles of Organization relating to the name of the limited liability company is hereby amended and restated to read as follows:

The name of the limited liability company shall be: MONTRESA USA LLC

Dated: effective as of September 5, 2006



Signature of a member or authorized representative of a member
Salomon B. Esquenazi, authorized representative

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This instrument was prepared by:
Salomon B. Esquenazi, Esq.
Rasco Reininger Perez Esquenazi & Vigil, P.L.
283 Catalonia Ave. 2nd. Floor
Coral Gables, Florida 33134
(305) 476-7100