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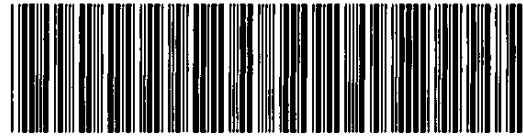
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MARIO D. GERMAN LAW CENTER, P.A.

FIFTH AVENUE PLACE
SUITE 501
55 N.E. FIFTH AVENUE
BOCA RATON, FL 33432
TELEPHONE (561) 417-4993
FAX (561) 910-9987

BAR MEMBERSHIPS:
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U.S. DISTRICT COURT SOUTHERN
DISTRICT OF FLORIDA
U.S. COURT OF APPEALS 11TH CIRCUIT
U.S. TAX COURT

TRANSMITTAL LETTER

October 1, 2007

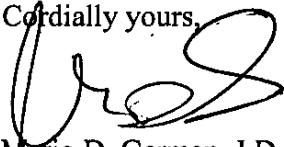
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment.
Trans-Atlantic Trading LTD, Co.

Enclosed is the Articles of Amendment to Articles of Incorporation original and one (1) copy and a check for \$25.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

Cordially yours,



Mario D. German, J.D.
Attorney at Law

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07 OCT -8 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**TRANS-ATLANTIC TRADING LTD,CO.
A Florida Limited Liability Company**

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07 OCT - 8 PM 12:16
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TALLAHASSEE FLORIDA

Article I: The Articles of Organization were filed on NOVEMBER 14, 2006, and assigned document number L06000110020.

Article II: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article III- The mailing address and street address of principal office of the Limited Liability Company is: 43 South Pompano Parkway, # 218, Pompano Beach, FL 33069. USA

Article IV:

Jose Manuel Montesinos-Manager: Calle El Progreso, No.6, El Hatillo, Caracas. Venezuela

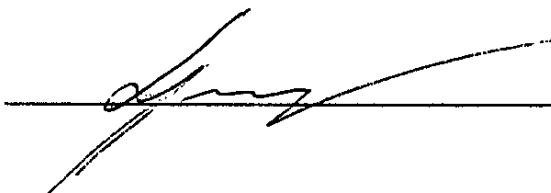
Horacio Erminy Imery-Manager; Av. Principal La Boyera Res. Bella Vista Pent-House B. Caracas. Venezuela

Horacio Aquiles Erminy Felizola-Manager; Av. Principal La Boyera Res. Bella Vista Pent House B. Caracas. Venezuela

Victor Erminy Imery-Member: Av. El Pauji. Res. Helena, Apt 7-A. Caracas. Venezuela

Fidel Maccio a/k/a Del Maccio-Member: 43 South Pompano Parkway, #218, Pompano Beach, FL 33069.USA.

September 20, 2007

A handwritten signature in black ink, consisting of a series of loops and strokes, positioned above a horizontal line.