

L07000076702

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Genser Power USA, LLC

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Requested by:

Name

Date

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

GENSER POWER USA, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 07/20/2007 and assigned document number L07000076702.

SECOND: This amendment is submitted to amend the following:

Article V.

The name and address of Managing Members / Managers are:

Title: MGR

PABLO TRIBIN

1331 Brickell Bay Dr., # 4009

Miami, FL 33131

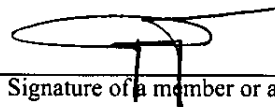
Title: S

IRENE TRIBIN

7469 NW 112 Place

Miami, FL 33178

Dated October 26, 2007.



Signature of a member or authorized representative of a member

Pablo Tribin for Genser Power Inc., Member

Typed or printed name of signee

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