

LO7000099472

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AL

International Corporate Consultants

I N C O R P O R A T E D

By FedEx: 9126 4609 6698

October 29, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: APPLIANCES INTERNATIONAL TRADING LLC

Dear Sir/ Madam,

Please file the attached Articles of Amendment for the above named company and provide us with a certified copy (additional Articles of Amendment have been included).

Please find a check #3536 in the amount of \$55 for the payment of the services rendered.

Upon completion, please return the certified copy of the Articles of Amendment using the enclosed, self-addressed FedEx envelope trk# 9126 4609 6702 to the following address (just in case the FedEx account number is 2157-7151-2)

Aga Karas
International Corporate Consultants, Inc
509 Madison Avenue, Suite 612
New York, NY 10022
Tel: (212)980-0340

If you have any further questions, please do not hesitate to contact me.

Thank you in advance for your kind assistance.

Sincerely,

Aga Karas
Aga Karas



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2007 NOV 14 P 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

509 Madison Avenue, Suite 612, New York, NY 10022 tel: 212-980-0340 fax: 212-980-0343 e-mail: dluntz@icc-ny.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2007

AGA KARAS
INTERNATIONAL CORPORATE CONSULTANTS, INC
509 MADISON AVE. SUITE 612
NEW YORK, NY 10022

SUBJECT: APPLIANCES INTERNATIONAL TRADING LLC
Ref. Number: L07000099472

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TALLAHASSEE, FLORIDA

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We have received your document for APPLIANCES INTERNATIONAL TRADING LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

To receive a refund, please submit a written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 407A00063811

International Corporate Consultants

I N C O R P O R A T E D

By FedEx: 9126 4609 6849

November 5, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: APPLIANCES INTERNATIONAL TRADING LLC

Dear Sir/ Madam,

On October 29, 2007 the Articles of Amendments for the above named company have been sent to you, however the very next day we called to cancel their filing. We were told that the documents would be returned to us and that we could use the previous payment (check #3536 in the amount of \$55) for filing and certified copy of the corrected Articles of Amendment.

Please file the enclosed corrected Articles of Amendment for the above named company and provide us with a certified copy (additional Articles of Amendment have been included).

Upon completion, please return the certified copy of the Articles of Amendment using the enclosed, self-addressed FedEx envelope trk# 9126 4609 6850 to the following address: (just in case the FedEx account number is 2157-7151-2)

Aneta Chaberek
International Corporate Consultants, Inc
509 Madison Avenue, Suite 612
New York, NY 10022
Tel: (212)980-0340

If you have any further questions, please do not hesitate to contact me.

Thank you in advance for your kind assistance.

Sincerely,

Aga Karas
Aga Karas



509 Madison Avenue, Suite 612, New York, NY 10022 tel: 212-980-0340 fax: 212-980-0343 e-mail: dluntz@icc-ny.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
APPLIANCES INTERNATIONAL TRADING LLC

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 28, 2007 and assigned document number L07000099472.

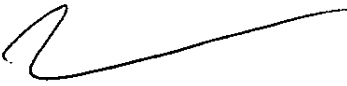
SECOND: This amendment is submitted to amend the following:

Article VI. Management.

This will be a member-managed company. The name and address of the member is:

APPLIANCES INTERNATIONAL TRADING INC., at 53rd Street, Urbanizacion Marbella, MMG Tower, 16th floor, Panama City, Republic of Panama

Dated: November 2, 2007



David Luntz, authorized representative of a member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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