

L08000085623

Florida Department of State
Division of Corporations
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TOPCELLS INTERNATIONAL LLC

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Florida Dept of State



April 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TOPCELLS INTERNATIONAL LLC
2135 BAY DRIVE, STE 2
MIAMI, FL 33141

SUBJECT: TOPCELLS INTERNATIONAL LLC
REF: L08000000897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: E08000085623
Letter Number: 108A00019968

03 Apr 08 14:47

Rafael Nodarse

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p.1

CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
Topcells International LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on January 3, 2008.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

The name of the officer of this LLC is:

HERNANDO TRIANA ISAZA, President

The undersigned executed this document on the date shown below.

Topcells International LLC

By: [Signature]

Name: Hernando J. Isaza

Title: President

Date: April 1, 2008

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