

FROM : LAZARUS
Division of Corporations

FAX NO. (305) 220-1440

FEB. 27 2008 13:57 PM P1

L080000002925

Florida Department of State
Division of Corporations
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TIWIL IMPORT-EXPORT LLC

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FROM : LUCARUS

FAX NO. : 3052201440

Feb. 27 2008 03:56PM P2

H 08 000051345

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TIWIL IMPORT-EXPORT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JANUARY 9, 2008 and assigned
Florida document number 108000002925

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

H 08 000051345

FROM : ZARUS

FAX NO. : 3052201440

Feb. 27 2008 03:56PM P3

H 08 000 05 1 345

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	MARCOS WILAMOWSKY	320 188 ST. SUNNY ISLES-FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JUAN J WILAMOWSKY	320 188 ST. SUNNY ISLES-FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated FEBRUARY 27, 2008

Signature of a member or authorized representative of a member

JUAN JORHE WILAMOWSKY

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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