

W8000084808

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BERRIZ & GIRALDO P.A.
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BERRIZ&GIRALDO
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Florida Dept of State
PAGE 01



November 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIVERSAL COMMODITY EXCHANGE, LLC
8125 NW 33 STREET
DORAL, FL 33122

SUBJECT: UNIVERSAL COMMODITY EXCHANGE, LLC
REF: L08000084808

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.

Please mark add or delete box for Andres Velaseo.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H08000249788
Letter Number: 908A00056200

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

Universal Commodity Exchange, 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 *September 5th* and assigned Florida document number *LO8000084808*.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Velazco, Andres.

New Registered Office Address:

9125 NW 33 ST.

(Enter Florida street address)

Doral

(City)

Florida

33122

(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.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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

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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
-------	------	---------	----------------

			<input type="checkbox"/> Add <input type="checkbox"/> Remove
--	--	--	---

VP	Absalon Martinez	3530 Mystic Pointe Drive #1404 Aventura, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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VP	Juan C. Martinez	8125 NW 33 ST Doral, FL 33122	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Add: Juan C. Martinez Vicepresident
8125 NW 33 ST
Doral, FL 33122
Delete: Absalon Martinez Vicepresident

Dated November 4, 2008.

Signature of a member or authorized representative of a member

Andres Velasco

Typed or printed name of signee

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