

L10000012740

(Requestor's Name)

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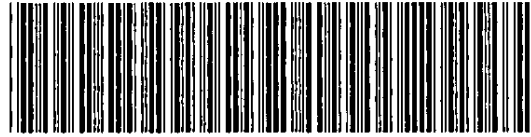
(Business Entity Name)

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B. KOHR

MAY 20 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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DIVISION OF CORPORATIONS
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CONTACT: ASHLEY SMITH

DATE: 05/20/2010

REF. #: 000150.125344

CORP. NAME: WORLD TRADE INTERNATIONAL GROUP, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 535020 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WORLD TRADE INTERNATIONAL GROUP, LLC

FILED
OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
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- FIRST:** The name of the Limited Liability Company is WORLD TRADE INTERNATIONAL GROUP, LLC (the "Company") filed on February 3, 2010, and assigned document number L10000012740.
- SECOND:** The amendment to the Articles of Organization set forth below was adopted by the all of the Members of the Company.
- THIRD:** The Company's Articles of Organization are hereby amended as follows:

Article III of the Company's Articles of Organization is hereby deleted and replaced by a new Article III, as follows:

"ARTICLE III – MANAGEMENT"

The Company shall be managed by a board of managers, as set forth in the Company's Operating Agreement, and is therefore a manager-managed company.

The initial managers shall be:

Donato W. Casale, 782 NW 42nd Avenue, Suite 200, Miami, FL 33126.

Saul Gonzalez, 782 NW 42nd Avenue, Suite 200, Miami, FL 33126.

Rafael Suncar, 782 NW 42nd Avenue, Suite 200, Miami, FL 33126.

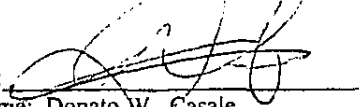
Frederico Medina, 782 NW 42nd Avenue, Suite 200, Miami, FL 33126.

FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain the same.

FIFTH: The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this ____ day of May, 2010

**WORLD TRADE INTERNATIONAL GROUP, LLC, A
FLORIDA LIMITED LIABILITY COMPANY**

By: 
Name: Donato W. Casale
Title: Manager