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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
FEB 8 2012

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

November 2, 2011

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: ENERGY SUPPLY USA, LLC – DOCUMENT #L10000027272


Please amend the articles of the above named corporation.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155

Respectfully submitted,



Rolando E. Leiva, C.P.A.

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TALLAHASSEE, FLORIDA

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ENERGY SUPPLY USA, LLC
(a Florida Limited Liability Company)**


FIRST: The date of filing of the articles of organization was: March 11, 2010 with Document Number L10000027272..

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV – MANAGEMENT

The Member Manager named **MAODONG JIANG** at **8370 NW 66 Street**, Doral, Florida 33166, shall be permanently deleted from the articles of the Organization..

DATED: 1/10/12

x 

Signature of a member or authorized representative of a member

STEVEN VEGA

Typed or printed name of signer

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