

L10000033225

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000214739 3))



H100002147393ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 29 AM 11:19

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UNIMAT INDUSTRIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
10 SEP 29 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

J. SAULSBERRY
EXAMINER
Help SEP 30 2010

*Articles of Amendment
To The Articles of Organization
Of
Unimat Industries, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was March 26, 2010.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Members

The Managing Members of the Limited Liability Company will be changed from:

Ceja, Masaru Managing Member
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

UNIMAT DE MEXICO, S.A. DE C.V. Managing Member
Calle 4, No. 25-D
Mexico City, DF 53370

To

UNIMAT DE MEXICO, S.A. DE C.V. Managing Member
Calle 4, No. 25-D
Mexico City, DF 53370

CHESTER CARSON DE MEXICO, S.A. DE C.V. Managing Member
Calle 4, No. 25-D
Mexico City, DF 53370

Date: *September 1st, 2010*


Masaru Ceja

Authorized Representative

FILED
2010 SEP 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA