

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.

((H10000272770 3))



H100002727703ABC-

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

2010 DEC 20 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Email Address: _____

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 DEC 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
DEC 21 2010
EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

*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:

Managing Members

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

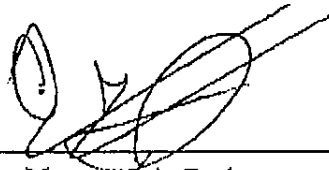
UNIMAT DE MEXICO S.A. DE C.V. *Managing Member*
Calle 4, No. 25-D
Mexico City, DF 53370

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

To

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

Date: *December 16th, 2010*



*Masaru Ceja Barba
Authorized Representative of a Member*

FILED
2010 DEC 20 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA