

L11000006420

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N. Culligan MAR - 9 2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIOMA, LLC
(Name of Limited Liability Company)

The enclosed Amendment to the Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Stephen D McCullough
(Contact Person)



Affordable Professional Services, Inc.
(Firm/Company)

2702 A West Oakland Park Boulevard
(Address)

Fort Lauderdale, FL 33311
(City/State and Zip Code)

affpara@bellsouth.net
(e mail address)

For further information concerning this matter, please call:

Steve McCullough at (954) 565-9929
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of
State for: \$50 Filing Fee

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BIOMA, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

FIRST: The Articles of Organization for this Limited Liability Company were filed on January 18, 2011 and assigned Document Number L11000006420.

SECOND: Article V is hereby amended to read:

The Limited Liability Company is to be managed by the members. The name and address of the initial Managing Members / Members are:

Managing Member:


Member:

Avi Noiman
21240 Sawmill Court
Boca Raton, FL 33498

Celso Schneider
Rua Bage # 97, Apt. 141
Sao Paulo - SP - Brazil 04012-140

THIRD: The date of the Amendment's adoption is March 2, 2011.

FOURTH: This Amendment is approved by all of the Members now in existence.



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Avi Noiman
Typed or printed name of signee