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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SMART BUY IMPORTS USA LLC**

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OCT 21 2016

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
SMART BUY IMPORTS USA LLC
(Charter# L15000021636)

Pursuant to the provisions of Florida Statutes 605.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE II

The principal place of business and mailing address of this company shall be:

10331 Waterside Ct.
Parkland, FL 33076

AMENDMENT ADOPTED TO ARTICLE III REGISTERED OFFICE AND AGENT:

The name and address of the new registered agent is:

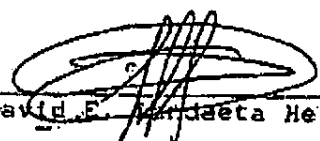
David E Landaeta Herrera
10331 Waterside Ct.
Parkland, FL 33076

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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ACKNOWLEDGMENT:

Having been named to accept service of process for SMART BUY IMPORTS USA LLC at 10331 Waterside Ct, Parkland, FL 33076, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


David E. Landaeta Herrera

AMENDMENT ADOPTED TO ARTICLE IV MANAGEMENT:

The names and street addresses of the Management Members are as follows. Please remove all other names.

NAME	ADDRESS
David E. Landaeta Herrera Authorized Member	10331 Waterside Ct. Parkland, FL 33076
Nathalie P. Orta Pedroza Authorized Member	10331 Waterside Ct. Parkland, FL 33076

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 14, 2016.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 14, 2016.

SMART BUY IMPORTS USA LLC

By


David E. Landaeta Herrera
Authorized Member

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