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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: MBS USA GENERAL SERVICES LLC

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

Please return all correspondence concerning this matter to the following:

Name of Person: DANILO SANTANA

Firm/Company: US TAX CONSULTING INC

Address: 5401 S. KIRKMAN RD STE 135

City/State and Zip Code: ORLANDO, FL, 32819

rodrigo@ustaxconsulting.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANILO SANTANA

Name Person

(407) 674-8969

Phone Number

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 2661 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL 32301

1016 FEB 12 A 10:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MBS USA GENERAL SERVICES, LLC.

The Articles of Organization for this Florida Limited Liability Company were filed on $\underline{02/04/2011}$ and assigned Florida document number .

Florida document number: L15000136062. Article I
A. If amending name, enter the new name of the limited liability company here:
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."
Article II
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 6466 CAVA ALTA DRIVE # 109, ORLANDO, FL, 32835 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 6466 CAVA ALTA DRIVE # 109, ORLANDO, FL, 32835 Article IV B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:
Name of New Registered Agent:
New Registered Office Address:
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

DANILO SANTANA
Typed or printed name of signee

Title	Name	Address	Type of Actio	n
AMBR	BIZERRA, JOSE CARLOS	6466 CAVA ALTA DRIVE #109	REMOVE	
		ORLANDO, FL 32835	ADD	
Title	Name	Address	Type of Actio	n
AMBR	SILVA RABELO, PATRICIA	6466 CAVA ALTA DRIVE #109	REMOVE	
	ORLANDO, FL 32835	ADD		
	ending any other information, e	enter change(s) here: (Attach additional	sheets, if necessary	v.)
	ctive date, if other than the da	ate of filing: (ontional)		
(The eff		ate of filing: (optional) annot be prior to date of receipt or file ocument is filed by the Florida Depar		be